

N 38370

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

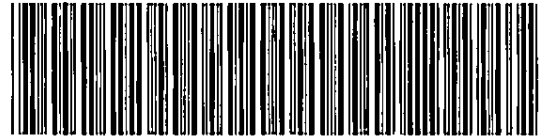
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FL

To 10/26/20

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Whispering Sound Owners' Association, Inc.
Name of Corporation

DOCUMENT NUMBER: N38370

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Paula S. Marra, Esq.

Name of Contact Person

Rosenbaum PLLC

Firm/Company

250 South Australian Avenue, 5th Floor

Address

West Palm Beach, FL 33401

City/State and Zip Code

pmarra@rosenbaumpllc.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Paula S. Marra

Name of Contact Person

at (561)

653-2900

Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

Amendment Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Florida in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Whispering Sound Owners' Association, Inc.
2. The principal office address: 1111 SE Federal Hwy., #100, Stuart, FL 34994
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 05/25/1990 Document number: N38370
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

Becker & Poliakoff

759 SW Federal Highway, Suite 213

Stuart, FL 34994

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Rosenbaum PLLC

250 South Australian Avenue, 5th Floor

P.O. Box NOT acceptable

West Palm Beach, FL 33401

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TALLAHASSEE, FL

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

[Signature]
Signature of an officer or director

William DAMASKOS
Printed or typed name and title
AS President

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

[Signature]
Signature of Registered Agent

9/15/2020
Date

If signing on behalf of an entity:

Paula S. Marra
Typed or Printed Name

*** FILING FEE: \$35.00 ***

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314
CR2E045 (04/13)