

N 93000003804

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DIVISION OF CORPORATIONS
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R.A. Chg.

C.COULLIETTE

OCT 18 2011

EXAMINER

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Weston Pointe Association, Inc
Name of Corporation

DOCUMENT NUMBER: N93000003804

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:

Cheryl Kaehn
Name of Contact Person

Advanced Management, Inc.
Firm/Company

9031 Town Center Pkwy.
Address

Bradenton, FL 34202
City/State and Zip Code

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

For further information concerning this matter, please call:

Cheryl Kaehn at (941) 359-1134
Name of Contact Person 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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**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 _____ in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Weston Pointe Association, Inc.
2. The principal office address: 606 Weston Pointe Ct.
Longboat Key, FL 34228
3. The mailing address (if different): 9031 Town Center Pkwy.
Bradenton, FL 34202
4. Date of incorporation/qualification: 8/23/93 Document number: N93000003804
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)

Beth Callans Management Corp
595 Bay Isles Rd, Suite 200
Longboat Key, FL 34228

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

Advanced Management, Inc.
9031 Town Center Pkwy.
P.O. Box NOT acceptable
Bradenton, FL 34202

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.

Robert W. Loy
Signature of an officer or director

Robert W. Loy - President
Printed or typed name and title

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

9-23-11
Douglas E. Wilson
Date

If signing on behalf of an entity:

Douglas E. Wilson
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

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