

N93000005752

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

L.A. Chang
C.COULLIETTE

DEC 07 2010

EXAMINER

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Woodbine Master Association, Inc.
Name of Corporation

DOCUMENT NUMBER: N93000005752

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:

Armando Presti
Name of Contact Person

Woodbine Master Association, Inc.
Firm/Company

3000 Casa Rio Court
Address

Palm Beach Gardens, FL 33418
City/State and Zip Code

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

For further information concerning this matter, please call:

Ellen, Lohr C/O AKAM On-Site, Inc. at (561) 994-4870
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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

RECEIVED

10 DEC -6 PM 8: 23

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

November 4, 2010

ARMANDO PRESTI
WOODBINE MASTER ASSOCIATION, INC.
3000 CASA RIO CT
PALM BEACH GARDENS, FL 33418

SUBJECT: WOODBINE MASTER ASSOCIATION, INC.
Ref. Number: N93000005752

We have received your document for WOODBINE MASTER ASSOCIATION, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

A business entity may not serve as its own registered agent. Please designate an individual or another business entity with an active registration or filing with this office, having a Florida street address identical with that of the registered office.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6903.

Cheryl Coulliette
Regulatory Specialist II

Letter Number: 210A00025964

**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: Woodbine Master Association, Inc.
2. The principal office address: 3000 Casa Rio Court, Palm Beach Gardens, FL 33418
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 12/22/1993 Document number: N93000005752

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)

Dicker, Ed Esq.

1818 Australian Avenue S. STE 400

West Palm Beach, FL 33409 USA

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

Peter Mollengarden, Esq.

250 S. Australian Avenue

P.O. Box NOT acceptable

West Palm Beach, FL 33401

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

ARMANDO J. Presti
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

11/19/10
Date

If signing on behalf of an entity:

Peter Mollengarden, Esq.
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 (8/05)

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TALLAHASSEE, FLORIDA