



Management Concepts

Management Concepts
of Sarasota County, Inc.
Community Association
Management
(941) 371-5200

Management Concepts
Realty, Inc.
Sales & Rentals
(941) 379-5644

N 95000004218

October 26, 1999

Ms. Carol Mustain
Corporate Specialist
Florida Department of State
Division of Corporation
P.O. Box 6327
Tallahassee, FL 32314

200003030202--8
-11/01/99--01011--007
*****35.00 *****35.00

RE: Wellington Chase Homeowners Association, Inc.

Dear Ms. Mustain:

Per our earlier conversation, I am enclosing a check in the amount of \$35.00 for the filing fee. Please accept my apologies for the delay in getting this to you.

Thank you for your cooperation in this matter.

Sincerely,

Management Concepts
Of Sarasota County, Inc.

Janice Young, C.A.M.
Managing Agent for:
Wellington Chase Homeowners Association, Inc.

Jy

Enclosure

FILED
99 OCT 29 PM 1:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PACH 10-29-99
35.00
228

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, the undersigned corporation organized under the laws of the State of Florida submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation is: Wellington Chase Homeowners Association, Inc.

2. The mailing address of the corporation is: 5550 Bee Ridge Road, Suite E-3
Sarasota, FL 34233

3. Date of incorporation/qualification: 1995 Document number: N95000004218

4. The name and address of the current registered agent and office:

Sentry Management, Inc.
25400 US 19 North, Suite 164
Clearwater FL 33763

5. The name and address of the new registered agent and office: (P. O. Box Not Acceptable)

Management Concepts of Sarasota County, Inc.
5550 Bee Ridge Road, Suite E-3
Sarasota FL 34233

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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.

Donald F. Sprague
(Signature of an officer, chairman or vice chairman of the board)

9-15-99
(Date)

Donald F. Sprague, President
(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, 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.

Denise Bear
(Signature of Registered Agent)

9/30/99
(Date)

If signing on behalf of an entity:

Denise Bear Managing Agent
(Typed or Printed Name) (Capacity)

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