

# N 95000004676

Florida Department of State  
Division of Corporations  
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To:  
Division of Corporations  
Fax Number : (850) 617-6380

From:  
Account Name : WEBSTER & PARTNERS, P.L.  
Account Number : I20000000284  
Phone : (407) 691-0500  
Fax Number : (407) 691-0501

**\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\***

Email Address: dmuckunlall@wplawyers.com

**REGISTERED AGENT CHANGE  
WILDERNESS CREEK PROPERTY OWNERS' ASSOCIATION, INC.**

Certificate of Status	0
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Page Count	01
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8/25/10 RA Change



August 24, 2010

FLORIDA DEPARTMENT OF STATE

Division of Corporations  
WILDERNESS CREEK PROPERTY OWNERS' ASSOCIATION, INC.  
C/O WEBSTER & PARTNERS, P.L.  
450 N. WYMORE ROAD  
WINTER PARK, FL 32789

SUBJECT: WILDERNESS CREEK PROPERTY OWNERS' ASSOCIATION, INC.  
REF: N95000004676

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The current name of the entity is as referenced above. Please correct your document accordingly.

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) 245-6906.

Darlene Connell  
Regulatory Specialist II

FAX Aud. #: H10000189029  
Letter Number: 410A00020289

RECEIVED  
2010 AUG 24 AM 8:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**STATEMENT OF CHANGE OF REGISTERED OFFICE AND REGISTERED AGENT FOR**

~~**WILDERNESS CREEK HOMEOWNERS' ASSOCIATION, INC.**~~

**WILDERNESS CREEK PROPERTY OWNERS' ASSOCIATION, INC.**

Pursuant to the provisions of Sections 617.0502, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement for the purpose of changing its mailing address, principal office address and registered agent, in the State of Florida.

1. The name of the corporation is WILDERNESS CREEK PROPERTY OWNERS' ASSOCIATION, INC.
2. The mailing address and principal office address of the corporation is: c/o Webster & Partners, P.L., 450 N. Wymore Road, Winter Park, FL 32789.
3. The mailing address and principal office address of the corporation is to be changed to 20101 Peachland Boulevard, Unit 301, Port Charlotte, FL 33954.
4. Date of incorporation is October 2, 1995.
5. The corporation's document number is N95000004676.
6. The name and address of the current registered agent and office:

W&P Services, Inc.  
450 N. Wymore Road  
Winter Park, FL 32789

7. The name and address of the new registered agent and office:

Piazza Roma, LLC  
20101 Peachland Boulevard, Unit 301  
Port Charlotte, FL 33954

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.

  
Robert A. Stanislaw, President

Dated: 21 Aug 2010

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.

Piazza Roma, LLC

By: Joseph Fiseo  
Print: \_\_\_\_\_  
As its: Director

Dated: 8/19/10