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474

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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MAIL

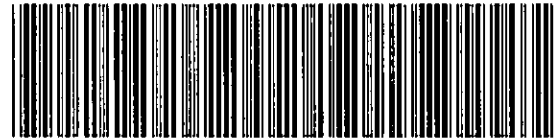
(Business Entity Name)

(Document Number)

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R. WHITE
JAN 09 2020

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: WESTCHASE MANOR HOMEOWNERS' ASSOCIATION, INC.
Name of Corporation

DOCUMENT NUMBER: N97000001474

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:

PHILLIP WICKHAM

Name of Contact Person

BYERS PROPERTIES, INC.

Firm/Company

767 BLANDING BLVD., SUITE 112

Address

ORANGE PARK, FL 32065

City/State and Zip Code

PHIL@BYERSPROPERTIES.NET

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

For further information concerning this matter, please call:

PHILLIP WICKHAM

Name of Contact Person

at (904) 2760412

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

1. The name of the corporation: WESTCHASE MANOR HOMEOWNERS' ASSOCIATION, INC.
2. The principal office address: 767 BLANDING BLVD., SUITE 112, ORANGE PARK, FL 32065
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 3/10/1997 Document number: N97000001474
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)

ELITE REAL ESTATE AND MANAGEMENT, INC.

7235 BONNEVAL ROAD SUITE 400

JACKSONVILLE, FL 32256 US

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

PHILLIP WICKHAM

767 BLANDING BLVD., SUITE 112

P.O. Box NOT acceptable

ORANGE PARK, FL 32065 US

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.

Ellen Kohl

Signature of an officer or director

ELLEN KOHL

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.

Phillip Wickham

Signature of Registered Agent

11/25/19

Date

If signing on behalf of an entity:

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)

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