

N98000005793

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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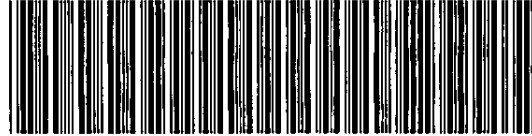
(Business Entity Name)

(Document Number)

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DIVISION OF CORPORATIONS
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C LEWIS

WYANT-CORTEZ & CORTEZ

Chartered | Attorneys at Law

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Telephone: (561)627-0009 | Facsimile: (561)627-4900 | Email: info@WyantCortez.com

August 4, 2016

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Subject: **Brighton at Wellington's Edge Property Owners' Association, Inc.**
Document Number: **N98000005793**

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:

Larry T. Cortez, Esq.
Attn: Registered Office Change
Wyant-Cortez & Cortez, Chartered
840 US Highway One Suite 345
North Palm Beach, FL 33408-3834

For further information concerning this matter, please call: Elizabeth Power, Legal Assistant at 561.627.0009.

Enclosed is a check for \$35.00 made payable to the Department of State.

Sincerely,
WYANT-CORTEZ & CORTEZ, CHARTERED



Larry T. Cortez, Esq.
For the Firm

cc:

Brighton at Wellington's Edge Property Owners' Association, Inc.

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR
BOTH FOR CORPORATIONS**

Pursuant to the provisions of section 617.0502, 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. Name of the corporation: Brighton at Wellington's Edge Property Owners' Association, Inc.
2. Principal office address: 10851 W. Forest Hill Blvd.
West Palm Beach, FL 33414
3. Mailing address: 10851 West Forest Hill Blvd., Wellington, FL 33414
4. Date of incorporation/qualification: 10/09/98 Document number: N98000005793
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:
HILLEY & WYANT-CORTEZ, P.A.
860 US HIGHWAY ONE SUITE 108
NORTH PALM BEACH, FL 33408
6. The name and street address of the current registered agent has changed and appears below:
WYANT-CORTEZ & CORTEZ, CHARTERED
840 US HIGHWAY ONE SUITE 345
NORTH PALM BEACH, FL 33408-3834

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.

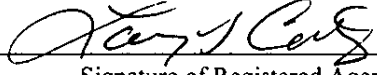


Signature of registered agent

Wyant-Cortez & Cortez, Chartered
Larry T. Cortez, Managing Partner
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.*

WYANT-CORTEZ & CORTEZ, CHARTERED



Signature of Registered Agent

08/04/16

Date

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