

N99000003479

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

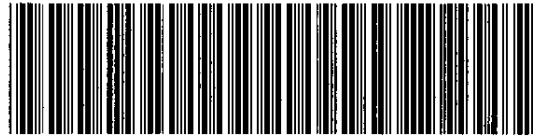
(Document Number)

Certified Copies _____

Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



000159216200

08/05/09--01011--014 **35.00

FILED

09 AUG -5 AM 9:55

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Ret Am 8/7/09

KEVIN T. WELLS, ESQ.
DAVID C. MEYER, ESQ., L.L.M.*
KAREN L. KUSKIN, ESQ.*
ROBERT L. TODD, ESQ.

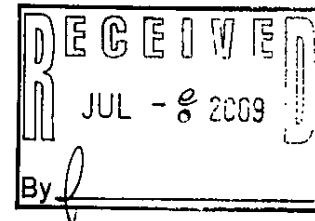
THE LAW OFFICES OF
KEVIN T. WELLS, P.A.

CONDOMINIUM, HOMEOWNER,
COOPERATIVE, MASTER
AND COMMUNITY ASSOCIATIONS
CIVIL LITIGATION

*LLM - REAL PROPERTY
AND LAND DEVELOPMENT

1800 SECOND STREET, SUITE 803
SARASOTA, FL 34236
TELEPHONE (941) 366-9191
FACSIMILE (941) 366-9292
EMAIL KWELLS@KEVINWELLSPA.COM
EMAIL DMEYER@KEVINWELLSPA.COM
EMAIL KKUSKIN@KEVINWELLSPA.COM
EMAIL RTODD@KEVINWELLSPA.COM

CLIENT CCF
ACCOUNT _____
AMOUNT _____
VERIFIED/APPROVED _____
DESC _____



TO: ASSOCIATION CLIENT

DATE: JULY 7, 2009

RE: CHANGE OF REGISTERED AGENT/REGISTERED OFFICE

As you are aware, this firm has recently relocated to 1800 Second Street, Suite 803, Sarasota, Florida 34236.

Since the Association has previously requested this firm to serve as the Association's Registered Agent/Registered Office, now that the firm has relocated its physical address, the Association is required to update its Registered Agent information on file with the Division of Corporations. It is required by law for the Association to timely update its Registered Agent/Registered Office information. Also, it is extremely important for this information to be updated because most lawsuits are served on the Association through its Registered Agent.

As a professional courtesy and at no charge, I have prepared the attached Statement of Change of Registered Office or Registered Agent or Both for Corporations. Please review the Statement of Change and have an appropriate officer of the Association sign the form where indicated. After the form has been executed, please return the original to me along with an **Association check in the amount of \$35.00 made payable to the Florida Department of State**. Upon my receipt of the form and check, I will forward it to the Department of State so that the Association's records are timely updated.

Please also note to update the Association's records for this firm. The firm's telephone and facsimiles numbers remain the same.

Very truly yours,

THE LAW OFFICES OF KEVIN T. WELLS, P.A.


Kevin T. Wells, Esq.

KTW/elp
Enclosure

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Chatwick Court Homeowners Association, Inc.
Name of Corporation

DOCUMENT NUMBER: N99000003479

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:

Kevin T. Wells, Esq.
Name of Contact Person

The Law Offices of Kevin T. Wells, P.A.
Firm/Company

1800 Second Street, Suite 803
Address

Sarasota, Florida 34236
City/State and Zip Code

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

For further information concerning this matter, please call:

Kevin T. Wells, Esq. at (941) 366-9191
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

**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: Chatwick Court Homeowners Association, Inc.
2. The principal office address: 1877 Northgate Boulevard, Suite 4, Sarasota, Florida 34234

3. The mailing address (if different): 1877 Northgate Boulevard, Suite 4, Sarasota, Florida 34234

4. Date of incorporation/qualification: 06/01/1999 Document number: N99000003479

5. The name and street address of the current registered agent and registered office on file with Florida Department of State: (If resigned, enter resigned)

Kevin T. Wells, Esq.

22 S. Links Avenue, Suite 301

Sarasota, Florida 34236

FILED
09 AUG -5 AM 9:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

The Law Offices of Kevin T. Wells, P.A.

1800 Second Street, Suite 803

P.O. Box NOT acceptable

Sarasota, Florida 34236

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.

Michael J. Manning
Signature of an officer or director

MICHAEL MANNING AS
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 of Registered Agent

7/6/09
Date

If signing on behalf of an entity:

Kevin T. Wells, 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)