

P05 000090078

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

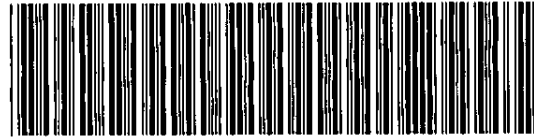
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



200265722612

12/31/14--01001--005 **35.00

RECEIVED
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
2014 DEC 30 PM 2:07
NOT INTENDED
TO ACKNOWLEDGE
SUFFICIENCY OF FILING

FILED

14 DEC 30 PM 4:20

RA Change
12-31-14
DC

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Windhaven Managers, Inc.
Name of Corporation

DOCUMENT NUMBER: P05000090078

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:

Jill D. Carabotta, Esq.

Name of Contact Person

Windhaven Managers, Inc.

Firm/Company

8550 NW 33rd Street, Suite 400

Address

Doral, FL 33122

City/State and Zip Code

jill.carabotta@windhaveninsurance.com

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

For further information concerning this matter, please call:

Jill D. Carabotta

Name of Contact Person

at (786) 709-4856

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: Windhaven Managers, Inc.
2. The principal office address: 8550 NW 33rd Street; Suite 400
Doral, FL 33122
3. The mailing address (if different): Same
4. Date of incorporation/qualification: 06/23/2005 Document number: P05000090078
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)

Karlinsky, Fred E

100 SE 3 Ave., 23rd Floor

Fort Lauderdale, FL 33394

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

Carabotta, Jill D. Esq.

8550 NW 33rd Street, Suite 400

P.O. Box NOT acceptable

Doral, FL 33122

FILED
14 DEC 30 PM 4:20

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]
Signature of an officer or director

Jimmy E. Whitel President : CEO
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]
Signature of Registered Agent

12/15/14
Date

If signing on behalf of an entity:

Jill D. Carabotta
Typed or Printed Name

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