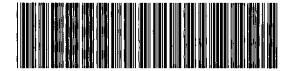
P9400013758

(Requestor's Name)				
(Address)				
(Address)				
(Cit	ty/State/Zip/Phon	e #)		
PICK-UP	☐ WAIT	MAIL		
(Business Entity Name)				
(Do	cument Number)	,		
Certified Copies	_ Certificates	s of Status		
Special Instructions to	Filing Officer:			

Office Use Only



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Charge

09/20/10--01025--028 **35.00

FILEU 2010 SEP 20 PH 2:58 SECRETARY OF STATE TALLYAHASSEE, FLORID

9/21/10

COVER LETTER

TO: Amendmer Division of	nt Section Corporations				
SUBJECT: WPB SOUTH CONDOS INC Name of Corporation					
DOCUMENT NU	MBER: <u>P94</u>	000013758			
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:					
		RMOUR			
·	Name of Co	ntact Person			
	NASON, YEAGER, GE	RSON, WHITE, LIOCE			
	TAILVC	Shipariy			
	1645 PALM BEACH LA	KES BLVD, SUITE 1200			
		ress			
	WEST PALM BE	EACH, FL 33401			
	City/State a	nd Zip Code			
E-mail address: (to be used for future annual report notification)					
For further informa	ation concerning this matter, please	call:			
	SUE WEEG				
Nar		Area Code & Daytime Telephone Number			
Enclosed is a \$35.00 check made payable to the Department of State.					
	Mailing Address:	Street Address:			
	Amendment Section	Amendment Section			
	Division of Corporations	Division of Corporations			
	Fallahassee, FL 32314				
ARMOUR@NASONYEAGER.COM E-mail address: (to be used for future annual report notification) For further information concerning this matter, please call: SUE WEEG Name of Contact Person at (561) 515-2423 Area Code & Daytime Telephone Number Enclosed is a \$35.00 check made payable to the Department of State. Mailing Address: Amendment Section Street Address: Amendment Section					

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

statement of cha	provisions of sections 607.0502, 617.6 negg is submitted for a corporation org er to change its registered office or reg	anized under the laws of the Stat	e of FLORIDA
1. The name of	the corporation: WPB SOUTH (CONDOS INC	
•	office address: 2655 N. OCEAN I	DRIVE, SUITE 100	
3. The mailing a	address (if different):		
4. Date of incor	poration/qualification: 6/23/200	Document number:	P94000013758
	d street address of the current registered rtment of State: (If resigned, enter resigned,		ile with the
	GEORGE HEATON		~··
	2655 N. OCEAN DRIVE, SUI	TE 100	FALLES ST
	SINGER ISLAND, FL 33404		_
6. The name and (if changed):	d street address of the new registered a	gent (if changed) and /or register	2010 SET 20 PH 2:58 SECRETARY OF STATE PALLAHASSEE FLORIE ed office
	ALAN ARMOUR		
	1645 PALM BEACH LAKES E	BLVD, SUITE 1200 NOT acceptable	W.5-
	WEST PALM BEACH, FL 334	·	
The street address changed will	ess of its registered office and the stre l be identical.	eet address of the business offic	e of its registered agent,
Such change w authorized by t	as authorized by resolution duly ador he board, or the corporation has been	oted by its board of directors or notified in writing of the chang	by an officer so
Signato	ne of in folliyer or director	LINN HE	
I hereby accept I further agree of my duties, ar document is be	t the appointment as registered agent to comply with the provisions of all s ad I am familiar with and accept the ing filed merely to reflect a change in the provided in writing of this cham	and agree to act in this capacit tatutes relative to the proper an obligation of my position as reg the registered office address, I	51
	mature of Registered Agent	Date	
•	chalf of an entity:	Date	
	Typed or Printed Name		

Make Checks payable to Florida Department of State Mail to: Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314 CR2E045 (8/05)

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