

P94000017593

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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☐ MAIL

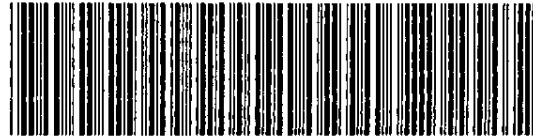
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

R.A.

TBrown 3-14-11

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Wolf Creek Ranch, Inc.
Name of Corporation

DOCUMENT NUMBER: 65-0480395

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:

Sandra T. Kaupe
Name of Contact Person

Wolf Creek Ranch, Inc.
Firm/Company

241 Bradley Place
Address

Palm Beach, FL 33480
City/State and Zip Code

caithnessfl@comcast.net
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Sandra T. Kaupe at (561) 655-5176
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: Wolf Creek Ranch, Inc.
2. The principal office address: 241 Bradley Place
Palm Beach, FL 33480
3. The mailing address (if different): N/A
4. Date of incorporation/qualification: 3/3/1994 Document number: P94000017593

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)

Richard Paladino, Esquire
505 South Flagler Drive, 1330
West Palm Beach, FL 33401

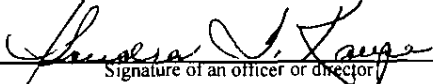
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Richard Paladino, Esquire
250 South Australian Avenue, Suite 601
P.O. Box NOT acceptable
West Palm Beach, FL 33401

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TALLAHASSEE, FLORIDA


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 an officer or director

Sandra T. Kaupe, DPS
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

3/7/11
Date

If signing on behalf of an entity:

Richard Paladino
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)