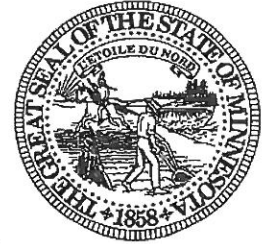




# Office of the Minnesota Secretary of State

## Notice of Change of Registered Office/Registered Agent

Minnesota Statutes, Chapter 5.36



Read the instructions before completing this form. Note: See instructions for filing fees.

This filing will amend only the Registered Office Address and/or the Registered Agent.

Note: Information provided when filing a business entity is public data and may be viewable online. This includes but is not limited to all individual names and addresses.

1. Entity Name: (Required)

Windsong Cottages Association

2. Registered Office Address is Changed to:

5500 Eaken Ave. SE

Delano

MN

55328

Street Address (A post office box by itself is not acceptable) City

State

Zip Code

3. Registered Agent(s) is Changed to:

Michael Schaefer

If you do not wish to designate an agent, you must list "NONE" in this box. An entity formed under the laws of another jurisdiction must designate a registered agent in Minnesota. DO NOT LIST THE ENTITY NAME.

4. If the business entity has changed their agent or the registered office address, this change was authorized by a resolution approved by the affirmative vote of a majority of the governing body of the business entity as required by Section 5.36, Subd. 3. If the agent has changed their name or their address, then a copy of the change has been sent to the business entity or their legal representative as required by Section 5.36, Subd. 5. In compliance with Section 5.36, the address of the registered office and the address of the business office of the registered agent(s) are identical.

5. I, the undersigned, certify that I am signing this document as the person whose signature is required, or as agent of the person(s) whose signature would be required who has authorized me to sign this document on his/her behalf, or in both capacities. I further certify that I have completed all required fields, and that the information in this document is true and correct and in compliance with the applicable chapter of Minnesota Statutes. I understand that by signing this document I am subject to the penalties of perjury as set forth in Section 609.48 as if I had signed this document under oath.

Richard J. Peters

9/29/2019

Signature of Authorized Person or Authorized Agent

Date

### Email Address for Official Notices

Enter an email address to which the Secretary of State can forward official notices required by law and other notices:  
rpeters47@gmail.com

Check here to have your email address excluded from requests for bulk data, to the extent allowed by Minnesota law.

List a name and daytime phone number of a person who can be contacted about this form:

Richard J. Peters

763-772-6707

Contact Name

Phone Number

Entities that own, lease, or have any financial interest in agricultural land or land capable of being farmed must register with the MN Dept. of Agriculture's Corporate Farm Program..

Does this entity own, lease, or have any financial interest in agricultural land or land capable of being farmed?

Yes  No



**Work Item 1116243900038**  
**Original File Number 1736053-2**

STATE OF MINNESOTA  
OFFICE OF THE SECRETARY OF STATE  
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11/14/2019 11:59 PM

*Steve Simon*

Steve Simon  
Secretary of State