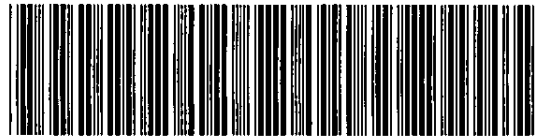


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(Requestor's Name)

(Address)

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PICK-UP WAIT MAIL

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RA change
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10-3-08

JOHN H. EVANS, P. A.
ATTORNEY AT LAW

1702 SOUTH WASHINGTON AVENUE
TITUSVILLE, FLORIDA 32780

TEL: 321/267-5504
FAX: 321/267-0418
johnhevanspa@yahoo.com

September 24, 2008

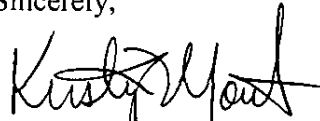
Florida Dept of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: #N04000001884
Waterside at La Cita Homeowners Assoc.
Change of Registered Agent

To Whom It May Concern:

Enclosed is the Statement of Change form along with our check in the amount of \$35.00 for the requisite filing fee. Please feel free to contact this office if there are any questions.

Sincerely,



Kristy A. Mount, Esq.

Encl.

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: WATERSIDE AT LA CITA HOMEOWNERS' ASSOCIATION, INC.
(Name of Corporation)

DOCUMENT NUMBER: N04000001884

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:

KRISTY A. MOUNT, ESQ.
(Name of Contact Person)

JOHN H. EVANS, P.A.
(Firm/Company)

1702 S. WASHINGTON AVENUE
(Address)

TITUSVILLE, FL 32780
(City/State and Zip Code)

For further information concerning this matter, please call:

KRISTY MOUNT at (321) 267-5504
(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: WATERSIDE AT LA CITA HOMEOWNERS' ASSOCIATION, INC.
- 2. The principal office address: 632 WATERSIDE CIRCLE, TITUSVILLE FL 32780
- 3. The mailing address (if different): P.O. BOX 76, TITUSVILLE FL 32780
- 4. Date of incorporation/qualification: 02/19/2004 Document number: N04000001884
- 5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

MICHELLE BAKER
835 CHENEY HWY
TITUSVILLE FL 32780

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

JOHN H. EVANS
1702 S. WASHINGTON AVENUE
(P.O. Box NOT acceptable)
TITUSVILLE FL 32780

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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.

Ralph M Foose
(Signature of an officer or director)

RALPH FOOSE, PRESIDENT
(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)

9-24-08
(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

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