

**NO5000010022**

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(Requestor's Name)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(City/State/Zip/Phone #)

☐

PICK-UP

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WAIT

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MAIL

\_\_\_\_\_  
(Business Entity Name)

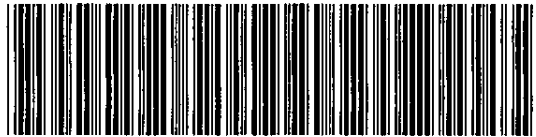
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08 OCT 27 PM 2:01  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*R.A. Charge*  
**C.COULLIETTE**

OCT 29 2008

**EXAMINER**



Bank of America Center  
625 N. Flagler Drive, 7th Floor  
West Palm Beach, Florida 33401  
Phone: (561) 655-5444 Fax: (561) 832-8987  
US Toll Free: (800) 462-7783

ADMINISTRATIVE OFFICE  
3111 STIRLING ROAD  
FORT LAUDERDALE, FL 33312  
800.432.7712 U.S. TOLL FREE

WWW.BECKER-POLIAKOFF.COM  
BP@BECKER-POLIAKOFF.COM

October 22, 2008

Reply To:  
West Palm Beach  
Kenneth S. Direktor, Esq.  
Direct dial: (561) 820-2880  
KDirektor@becker-poliakoff.com

Corporate Records Bureau  
Division of Corporations  
Department of State  
P.O. Box 6327  
Tallahassee, FL 32314

**RE: Waterside on the Intracoastal Condominiums Association,  
Inc.; Statement of Change of Registered Office or Registered  
Agent Or Both For Corporations**

FLORIDA OFFICES  
BOCA RATON  
FORT MYERS  
FORT WALTON BEACH  
HOLLYWOOD  
HOMESTEAD  
MELBOURNE \*  
MIAMI  
NAPLES  
ORLANDO  
PORT ST. LUCIE  
SARASOTA  
TALLAHASSEE  
TAMPA BAY  
WEST PALM BEACH

Dear Sir/Madam:

Enclosed please find an executed Statement of Change of Registered Office or Registered Agent form for the above-referenced Association, as well as a check in the amount of **\$35.00** to cover the filing fee cost.

If you have any questions or require anything further, please do not hesitate to contact me. Thank you in advance for your prompt attention to this matter.

Very truly yours,

**KENNETH S. DIREKTOR**  
For the Firm

KSD/tr  
Enclosures

cc: Waterside on the Intracoastal Condominiums Association, Inc.

WPB\_DB: 356877\_1

U.S. & GLOBAL OFFICES  
BEIJING \*  
NEW YORK CITY  
PARIS \*  
PRAGUE  
TEL AVIV \*

\* by appointment only

**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 On The Intracoastal Condominiums Association, Inc.
2. The principal office address: c/o Alliance Property Systems  
8360 West Oakland Park Blvd - Suite 301 - Sunrise, FL 33351
3. The mailing address (if different): P.O. Box 452199  
Sunrise, FL 33345
4. Date of incorporation/qualification: 9/28/2005 Document number: N05000010022
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Pro-Property Management

2176 W. Oakland Park Blvd.

Fort Lauderdale, FL 33311

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

Becker & Poliakoff

3111 Sterling Road

(P.O. Box NOT acceptable)

Fort Lauderdale, FL 33312

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)

Jay Battershill 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)

10/22/08  
(Date)

If signing on behalf of an entity:

\_\_\_\_\_  
(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)

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