

NO 6000010878

Division of Corporations

Florida Department of State  
Division of Corporations  
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To:  
Division of Corporations  
Fax Number : (850)617-6380

From:  
Account Name : BALDY MARTINEZ P.A.  
Account Number : I20110000042  
Phone : (305)454-5804  
Fax Number : (305)454-5808

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TALLAHASSEE, FLORIDA

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\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: \_\_\_\_\_

REGISTERED AGENT CHANGE  
WATERSIDE LUXURY TOWNHOMES CONDOMINIUM  
ASSOCIATION,

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

MAR 25 2016  
T. DEMEY  
*[Signature]*

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COVER LETTER

TO: Amendment Section  
Division of Corporations

SUBJECT: Waterside Luxury Townhomes Condominium Association, Inc  
Name of Corporation

DOCUMENT NUMBER: N06000010878

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:

Baldy Martinez, P.A.

Name of Contact Person

Baldy Martinez, P.A.

Firm/Company

1999 S.W. 27 Avenue, 1st Floor

Address

Miami, FL 33145

City/State and Zip Code

bm@baldylaw.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Baldy Martinez

Name of Contact Person

at (305) 454-5804

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

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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 Luxury Townhomes Condominium Association, Inc
2. The principal office address: 717 Mill Valley Place West Palm Beach, FL 33409

3. The mailing address (if different): c/o GRS Management Inc. 3900 Woodlake BLVD, Suite 309 Lake Worth, FL 33463

4. Date of incorporation/qualification: 10/17/2006 Document number: N06000010878

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)

Ritter, Zaretsky & Lieber

555 NE 15TH Street, 100

Miami, FL 33132

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

Baldy Martinez, P.A.

1999 S.W. 27 Avenue, 1st Floor

P.O. Box NOT acceptable

Miami, FL 33145

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

Luis Bethencourt, 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 of Registered Agent

3/22/16 Date

If signing on behalf of an entity:

Baldy Martinez 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