

N26161

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

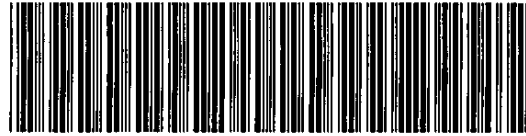
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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RChange

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: EDGEWATER COVE SECTION 2 ASSOCIATION, INC.
2. The principal office address: 2180 W SR 434 STE 5000
LONGWOOD FL 32779-5044
3. The mailing address (if different): _____

4. Date of incorporation/qualification: 04/28/1988 Document number: N26161

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

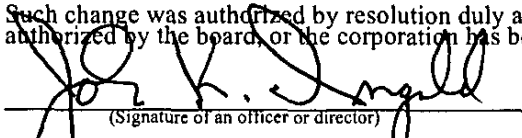
HAGERTY, JOHN A
4400 EL CONQUISTADOR PKWY #1
BRADENTON FL 34210

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

JAMES W HART JR
2180 W SR 434 STE 5000
(P.O. Box NOT acceptable)
LONGWOOD FL 32779-5044

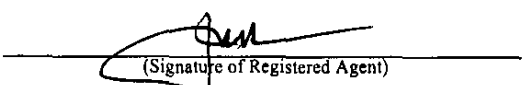
The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer authorized by the board, or the corporation has been notified in writing of the change.


(Signature of an officer or director)

JOHN K. INGOLD
(Printed or typed name and title)
TREASURER
EDGEWATER II

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)

10/6/06
(Date)

If signing on behalf of an entity:
JAMES W HART JR
(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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