

N31867

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

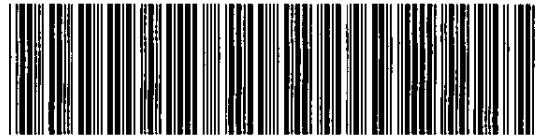
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



000143764120

02/20/09--01006--022 \*\*35.00

FILED  
2009 FEB 20 AM 10:30  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

R.A.

TB

2-23-09

A LAW FIRM DEVOTED PRIMARILY TO THE  
REPRESENTATION OF COMMUNITY ASSOCIATIONS



KATZMAN  
GARFINKEL

RECOGNIZED AS ONE OF THE MOST DISTINGUISHED  
LAW FIRMS IN AMERICA BY MARTINDALE-HUBBELL

DONNA D. BERGER  
RACHEL E. FRYDMAN  
ALAN GARFINKEL  
JOSEPH W. JANSSEN III  
LEIGH C. KATZMAN  
JOHN D. MALLAH  
PIETER C. MOLLENGARDEN  
DANIEL S. ROSENBAUM  
JOHN M. SIRACUSA  
KENNETH L. ZILBERGER

KATHLEEN E. ANGIONE  
JOHN F. BIBISH IV  
MARY ANN CHANDLER  
MICHAEL R. CLANCY  
JAVIER DELGADO  
JAMES E. DUNNIS  
BRIAN C. DURAN  
STEPHEN A. FINAMORE  
MICHAEL B. HALLER  
ALISSON E. HERTZ  
NATALIE A. JACKSON  
MARK G. KLEGAN  
KEITH J. LAMBDIN  
SAMUEL LANDOLFI JR.  
JENNIFER E. LAWRENCE  
CHAD S. LUCAS  
KAREN M. MARCELLI  
PAUL J. MILLBERG  
SHERI A. OUFEN  
RAYMOND A. PICCIN  
JENNIFER P. PERLMAN  
CHERYL E. ROSENBAUM  
JENNIFER M. SHIPWANI  
LAURENCE TRIAS  
RICHARD C. VALONTAS  
LAUREL R. WILLY  
ELEANA B. YACQUES  
STUART I. ZORBERG

Director of Human Resources  
MARIA S. KASSEL

Director of Finance  
INDRANI S. PARNAUD, CPA

Director of Operations  
CORBYN A. GRIECO

Director of Client Services  
MONICA VITELZ

Team Administrator  
PAUL HERMOVA

DONNA D. BERGER, ESQ.  
dberger@AskTheFirm.com

February 12, 2009

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

**Re: Waterford Village Community Association, Inc.  
Change of Registered Agent**

Dear Sir / Madam:

Enclosed please find the *Statement of Change of Registered Office or Registered Agent or Both for Corporations* which has been properly completed by this office. Furthermore, enclosed please find a check made payable to the Florida Department of State in the amount of \$35.00. Should you require any further information or documentation with respect to the Change of Registered Agent for the above referenced corporation, please contact me at the number listed below.

Sincerely,

KATZMAN GARFINKEL

Donna D. Berger, Esq.  
Managing Partner

DDB:dts  
Enclosures

cc: Board of Directors  
Property Manager

AskTheFirm.com

**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: WATERFORD VILLAGE COMMUNITY ASSOCIATION, INC.
- 2. The principal office address: ALLIANT PROPERTY MANAGEMENT, LLC,  
6719 WINKLER ROAD, SUITE 200, FORT MYERS, FL 33919 US
- 3. The mailing address (if different): SAME

4. Date of incorporation/qualification: 04/21/1989 Document number: N31867

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:  
ALLIANT PROPERTY MANAGEMENT, LLC  
6719 WINKLER ROAD, SUITE 200  
FORT MYERS FL 33919 US

FILED  
2009 FEB 20 AM 10:30  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):  
KATZMAN GARFINKEL, P.A.  
1501 NORTHWEST 49TH STREET, SUITE 202  
(P.O. Box or personal mailbox NOT acceptable)  
FORT LAUDERDALE, FLORIDA 33309 US

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.

Paul V. Ingrand  
(Signature of an officer, chairman or vice chairman of the board)

Paul V. Ingrand 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)

2/12/09  
(Date)

If signing on behalf of an entity:  
DONNA D. BERGER, ESQUIRE  
(Typed or Printed Name)

MANAGING PARTNER  
(Capacity)

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