

N99000004565

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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 205-0380

From:
Account Name : NASON, YEAGER, GERSON, WHITE & LIOCE, P.A.
Account Number : 073222003535
Phone : (561) 686-3307
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DIVISION OF CORPORATIONS

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TALLAHASSEE, FLORIDA

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REGISTERED AGENT CHANGE

WATERFORD CROSSINGS PROPERTY OWNERS ASSOCIATION, INC

Certificate of Status	0
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Page Count	01
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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 is: **WATERFORD CROSSINGS PROPERTY OWNERS ASSOCIATION, INC.**
2. The principal office address: **3300 PGA Blvd.
Suite 620
Palm Beach Gardens, Florida 33410**
3. The mailing address (if different): _____
4. Date of incorporation/qualification: **07/30/99** Document number: **N99000004565**
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:
**Charles W. Edgar, III
1645 Palm Beach Lakes Blvd., Suite 1200
West Palm Beach, Florida 33401**
6. The name and street address of the new registered agent (if changed) and/or registered office (if changed):
**John White II
Nason, Yeager, Gerson, White & Lioce, P.A.
1645 Palm Beach Lakes Blvd., Suite 1200
West Palm Beach, Florida 33401**

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, chairman, or vice chairman of the board)

Robert A. McIntosh, 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)

11.11.03
(Date)

If signing on behalf of an entity:

John White II
(Typed or Printed Name)

Registered Agent
(Capacity)

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

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE AND MAIL TO:
DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314
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TOTAL P.02