

726381

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

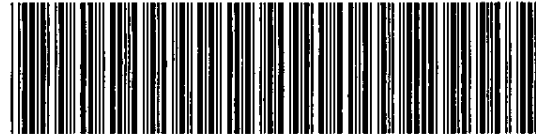
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

DR  
3/13/12

## COVER LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Waterway Townhouse Condominium Association, Inc.  
Name of Corporation

**DOCUMENT NUMBER:** 726381

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:

Jenny McKinney, FRP  
Name of Contact Person

Clayton & McCulloh, P.A.  
Firm/Company

1065 Maitland Center Commons Blvd.  
Address

Maitland, FL 32751  
City/State and Zip Code

jmckinney@clayton-mcculloh.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Jenny McKinney, FRP at ( 407 ) 875-2655  
Name of Contact Person 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

**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: Waterway Townhouse Condominium Association, Inc.

2. The principal office address: 423 Ibis Lane, Satellite Beach, FL 32937

3. The mailing address (if different): Same

4. Date of incorporation/qualification: 05/11/1973 Document number: 726381

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)

WEED, KATHY LCAM

406 DOVE LANE

SATELLITE BEACH, FL 32937

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

RUSSELL E. KLEMM, ESQ.

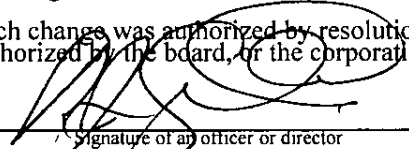
1065 MAITLAND CENTER COMMONS BLVD.

P.O. Box NOT acceptable

MAITLAND, FL 32751

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

RANDAL AGOSTINI, 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

3/7/12  
\_\_\_\_\_  
Date

If signing on behalf of an entity:

RUSSELL E KLEMM  
\_\_\_\_\_  
Typed or Printed Name

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