

727498

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

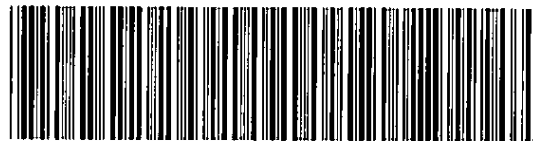
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

JUL 19 2019

T SCHROEDER

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: WATERFALLS CORPORATION, INC.
Name of Corporation

DOCUMENT NUMBER: 727498

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:

Anne Hathorn

Name of Contact Person

Anne Hathorn Legal Services, LLC

Firm/Company

150 2nd Ave N, Suite 1270

Address

St. Petersburg FL 33701

City/State and Zip Code

anne@annehathorn.com

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

For further information concerning this matter, please call:

Anne Hathorn

Name of Contact Person

at (727) 895-5060

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: WATERFALLS CORPORATION, INC.
2. The principal office address: 11485 Oakhurst Road, Clubhouse
Largo, FL 33774
3. The mailing address (if different): _____

4. Date of incorporation/qualification: 9/18/1973 Document number: 727498

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)

Wetherington, Hamilton, PA

1010 North Florida Avenue

Tampa FL 33602

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

Anne Hathorn Legal Services, LLC

150 2nd Ave N, Suite 1270

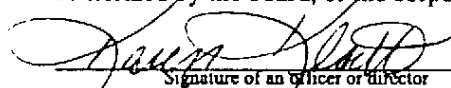
P.O. Box NOT acceptable

St. Petersburg FL 33701

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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

Karen Klatt 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

6/24/19

Date

If signing on behalf of an entity:

ANNE HATHORN

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