

745882

WATERS EDGE TOWERS
CONDOMINIUM, INC.
c/o Benchmark Property Management
7932 Wiles Road • Coral Springs, FL 33067

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

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Reply To:

Lee H. Burg, Esq.

Direct dial: (954) 985-4184
lbarg@becker-poliakoff.com

July 24, 2003

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

Re: Ref. Number 745882
Operating Association for Waters Edge Towers

Dear Ms. Milligan:

Pursuant to your letter dated July 10, 2003 attached please find the signed new registered agent document together with your original letter.

If you have any further questions or concerns, please do not hesitate to contact me.

Very truly yours,

Lee H. Burg
For the Firm

LHB/mas
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FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

July 10, 2003

WATERS EDGE TOWERS CONDOMINIUM, INC.
C/O BENCHMARK PROPERTY MANAGEMENT
7932 WILES RD.
CORAL SPRINGS, FL 33067

SUBJECT: OPERATING ASSOCIATION FOR WATERS EDGE TOWERS
CONDOMINIUM, INC.
Ref. Number: 745882

We have received your document for OPERATING ASSOCIATION FOR
WATERS EDGE TOWERS CONDOMINIUM, INC. and your check(s) totaling
\$35.00. However, the enclosed document has not been filed and is being
returned for the following correction(s):

The new registered agent must sign accepting the designation.

Please return your document, along with a copy of this letter, within 60 days or
your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call
(850) 245-6027.

Michelle Milligan
Document Specialist

Letter Number: 003A00040835

4/18/03
BENCHMARK PROP. MGMT.
7932 WILES ROAD
CORAL SPRINGS, FL 33067
954-344-5353

MR. BURG:
ATTACHED IS THE DOCUMENT TO BE
SIGNED.
ANY QUESTIONS, PLEASE CALL
LORRAINE CHESTNOR
BOOKKEEPER

**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: Operating Association for Waters Edge Towers Condomi
2. The principal office address: c/o Benchmark Property Mgt. 7932 Wiles Rd Coral Sprin
Florida 33067

3. The mailing address (if different): See #2

4. Date of incorporation/qualification: 2/8/79 Document number: 745882

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

Michael Solgnum MLM Property Management Corp
9900 W. Sample Road Ste 300
Coral Springs FL 33065

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

Becker & Poliakoff, P.A.

P O Box 9057 3111 Stirling Road
(P.O. Box or personal mailbox NOT acceptable)

Fort Lauderdale, FL 33310

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.

Victor Qued
(Signature of an officer, chairman or vice chairman of the board)

VICTOR AWED VICE PRES
(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)

7/21/03
(Date)

If signing on behalf of an entity:

Wesley B. Bue
(Typed or Printed Name)

Attorney
(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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