# 745882

COND:	EDGE TO OMINIUM, IN ork Property Man ad • Coral Springs	NC. agement
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(Ci	ty/State/Zip/Phone	· #)
PICK-UP	WAIT	MAIL
(Bu	isiness Entity Nan	ne)
(Do	ocument Number)	
Certified Copies	_ Certificates	of Status
Special Instructions to	Filing Officer:	
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### BECKER & POLIAKOFF, P.A.

3111 Stirling Road Ft. Lauderdale, Florida 33312-6525 Phone: (954) 987-7550 Fax: (954) 985-4176 US Toll Free: 800-432-7712

> Mailing Address: P.O. Box 9057 Ft. Lauderdale, FL 33310-9057

#### Florida Offices

Administrative Office 3111 Stirling Road Ft. Lauderdale, FL 33312 U.S. Toll Free. (800) 432-7712 bp@becker-poliakoff.com

Reply To: Lee H. Burg, Esq. Direct dial: (954) 985-4184 lburg@becker-poliakoff.com

July 24, 2003

Boca Raton<sup>6</sup>

Ft. Myers

Ft. Walton Beach

Hollywood

Jacksonville

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Miami

Naples Orlando

Port Charlotte\*

Sarasota

Tallahassee Tampa\*

West Palm Beach

 at atlable for consultation ny appointment only

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:

LHB/mas

793973 1.DOC

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.

International and **Affiliated Offices** 

Czech Republic

Paris, France

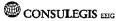
Frankfurt, Germany

Beijing.

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Lee H. Burg For the Firm



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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

HILLS 103 BENCHMARK PROP. MGMT. 7932 WILES ROAD CORAL SPRINGS, FL 33067 954-344-5353.

(MR. BURS: BATTACHED IS THE DOQUMENT TO BE BIGNED. ANY QUESTIONS, RIELESE CAIL MORRAINE CLEGHORN

BOOKINGEPER

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

## 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 composition: Operating Aggeriation for Waters Research Research
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 Spri 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. Port, 2057, 2111, Chiraling, Dank
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 ANE TO VICE PRE S  (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.  7 21 0 5  (Signature of Registered Agent)
If signing on behalf of an entity:
Les the Bourse
(Typed or Printed Name) (Capachy)  * * * 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