

758794

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Handwritten signature and initials: "Hachg", "PCC", and "6/3".

Water's Edge of Englewood Condo Assn, Inc. Operating Account 6699 San Casa Drive - Managers Box Englewood, FL 34224-7602		Englewood Bank Englewood, FL 34295-1887 83-1324-570-001	003584  5/19/2011
RAY TO THE ORDER OF <u>Florida Department of State</u>		\$ <u>35.00</u>	
Thirty-Five and 00/100		DOLLARS	
Florida Department of State Division of Corporations PO Box 6198 Tallahassee, FL 32314			
MEMO Change of Registered Agent			
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**BECKER &  
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6230 University Parkway  
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Sarasota, Florida 34240  
Phone: (941) 366-8826 Fax: (941) 907-0080

ADMINISTRATIVE OFFICE  
3111 STIRLING ROAD  
FORT LAUDERDALE, FL 33312  
954-987-7550

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BP@BECKER-POLIAKOFF.COM

May 23, 2011

Reply To:  
Sarasota  
David G. Muller, Esq.  
dmuller@becker-poliakoff.com

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

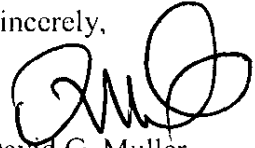
Re: Change of Registered Agent for Water's Edge of Englewood  
Condominium Association, Inc.  
Document Number 758794  
Client/Matter No. W16790-323966

Dear Sir or Madam:

Enclosed please find the Statement of Change of Registered Office or Registered Agent or Both for Corporations, along with a check for \$35.00 for the filing fee.

Should you have any questions, please feel free to contact me.

Sincerely,

  
David G. Muller  
For the Firm

DGM/ms  
Enclosure (as stated)

ACTIVE: 3378995\_1

FLORIDA OFFICES  
BOCA RATON  
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PRAGUE, CZECH REPUBLIC

\* by appointment only

**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: Water's Edge of Englewood Condominium Association, Inc.

2. The principal office address: 6699 San Casa Drive, Manager's Office, Englewood, Florida 34224

3. The mailing address (if different): \_\_\_\_\_

4. Date of incorporation/qualification: 6/16/1981 Document number: 758794

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)

Wotitzky, Edward J.

223 Taylor Street

Punta Gorda, FL 34224

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

Becker & Poliakoff, P.A.

6230 University Parkway, Suite 204

P.O. Box NOT acceptable

Sarasota, FL 34240

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TALLAHASSEE, FLORIDA

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.

Ingrid M. Simke  
Signature of an officer or director

Ingrid Simke, 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]  
Signature of Registered Agent

5/23/11  
Date

If signing on behalf of an entity:

David G. Muller, Esq.  
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