

LAW OFFICES OF SUSAN P. BAKALAR, PA
2240 SW 70TH AVENUE, SUITE D
DAVIE, FLORIDA 33317
TEL (954) 475-4244 • FAX: (954) 475-4994

MEMORANDUM

N00665

To: Division of Corporations
Of: Department of State
From: Michael J. Bakalar, Business Manager
Matter: Change of RA for Waterside Village Condominium
Date: October 11, 1999

100003014731--7
-10/14/99-01062-013
*****35.00 *****35.00

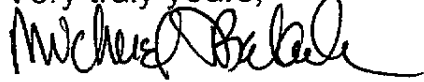
Message:

To whom it may concern:

Enclosed please find form CR2E045, Statement of Change of Registered Agent for the above captioned Condominium Association. Further, enclosed is check 000547 in the amount of \$35.00 as payment.

Once this request has been processed, please forward written notification to my office that the appropriate change has been made.

Very truly yours,



Michael J. Bakalar
Business Manager

MJB/

FILED
99 OCT 14 PM 3:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*cc 10/21
ra chg*

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, the undersigned corporation organized under the laws of the State of FLORIDA submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation is: WATERSIDE VILLAGE CONDOMINIUM ASSOCIATION, INC.

2. The mailing address of the corporation is: C/O MIAMI MANAGEMENT INC. 1189 SAWGRASS CORP PKWY, SUNRISE, FL 33326

3. Date of incorporation/qualification: 12/29/83 Document number: N00605
FE 59-2854873

4. The name and address of the current registered agent and office:
Edward Kreiling, Esq.
2500 Weston Rd #220
Weston, FL 33331

5. The name and address of the new registered agent and office: (P. O. Box Not Acceptable)
Law Offices of Susan P. Bakalar, PA
2240 SW 70 Ave Ste D
Davie, FL 33317

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.

Andrea Campbell as Pres. 9-28-99
(Signature of an officer, chairman or vice chairman of the board) (Date)

ANDREA CAMPBELL AS PRES.
(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, 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.

Susan P. Bakalar
(Signature of Registered Agent)

10/8/99
(Date)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

If signing on behalf of an entity:
SUSAN P. BAKALAR
(Typed or Printed Name)

PRESIDENT
(Capacity)

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