

ND4000011116

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

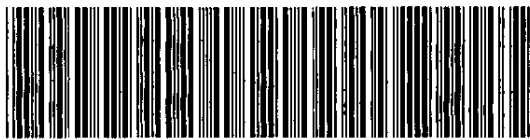
(Business Entity Name)

(Document Number)

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: EDGEWATER ACRES HOMEOWNERS ASSOCIATION, INC.
Name of Corporation

DOCUMENT NUMBER: N04000011116

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:

John D. Cassels, Jr., Esquire
Name of Contact Person

Cassels & McCall
Firm/Company

Post Office Box 968
Address

Okeechobee, Florida 34972-0968
City/State and Zip Code

gmc@legal-one.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Gina Coleman at (863) 763-3131
Name of Contact Person 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
AND REGISTERED AGENT**

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 is:

EDGEWATER ACRES HOMEOWNERS ASSOCIATION, INC.

2. The principal office address of the corporation is:

581 SW 86th Terrace
Okeechobee, Florida 34974

3. The mailing address of the corporation is:

Post Office Box 2076
Okeechobee, Florida 34973

4. The date of incorporation: November 29, 2004 Document No: N04000011116

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

Resigned

6. The name and street address of the new registered agent and/or registered office is:

John D. Cassels, Jr., Esquire
400 NW 2nd Street
Okeechobee, FL 34972

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 of directors, or the corporation has been notified in writing of the change.

Dated this 11th day of January, 2010.

FILED
STATE
SECRETARY OF
TALLAHASSEE, FLORIDA
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Statement of Change of Registered Agent or Registered Office
EDGEWATER ACRES HOMEOWNERS ASSOCIATION, INC.

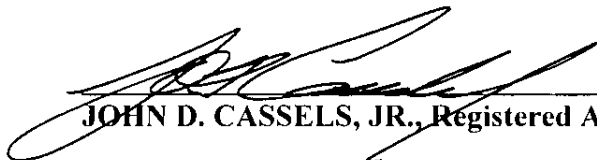
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ALAN ROGERSON, Director/Secretary/Treasurer

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.

Dated this 11th day of January, 2010.



JOHN D. CASSELS, JR., Registered Agent