

ND4000011837

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

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(Business Entity Name)

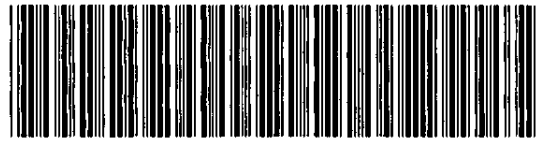
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DIVISION OF CORPORATIONS  
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RA/Rolch  
@ 9/24/08

**BECKER &  
POLIAKOFF**

One Boca Place  
2255 Glades Road, Suite 300E  
Boca Raton, Florida 33431  
Phone: (561) 394-7600 Fax: (561) 394-0891  
US Toll Free: (800) 482-7897

ADMINISTRATIVE OFFICE  
3111 STIRLING ROAD  
FORT LAUDERDALE, FL 33312  
800.432.7712 U.S. TOLL FREE

WWW.BECKER-POLIAKOFF.COM  
BP@BECKER-POLIAKOFF.COM

September 19, 2008

Reply To:  
Direct dial: (561) 989-7604  
RRubinstein@becker-poliakoff.com

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

Re: Change in Registered Agent  
Edgewood Landings Homeowners Association, Inc.

Dear Sir and Madam:

FLORIDA OFFICES

BOCA RATON

FORT MYERS

FORT WALTON BEACH

HOLLYWOOD

HOMESTEAD

MELBOURNE\*

MIAMI

NAPLES

ORLANDO

PORT ST. LUCIE

SARASOTA

TALLAHASSEE

TAMPA BAY

WEST PALM BEACH

Enclosed please find the Statement of Change of Registered Office or Registered Agent or Both for Corporations for Edgewood Landings Homeowners Association, Inc. Please be advised that the Association's check number 1018 is also attached in the amount of \$35.00 payable to the Florida Department of State.

Kindly make the appropriate change for this corporation immediately and forward confirmation of same to my attention.

Thank you for your prompt attention to this matter.

Very truly yours,



Robert Rubinstein  
For the Firm

RR/kb  
Attachments (as stated)  
cc: Edgewood Landings Homeowners Association, Inc.

BOC\_DB: 3413\_1

U.S. & GLOBAL OFFICES

BEIJING\*

NEW YORK CITY

PARIS\*

PRAGUE

TEL AVIV\*

\* 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: Edgewood Landings Homeowners Association, Inc.
2. The principal office address: 4800 North State Road 7, Suite 105, Ft. Lauderdale, Florida 33319
3. The mailing address (if different): \_\_\_\_\_
4. Date of incorporation/qualification: 12/20/2004 Document number: N04000011837

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

Katzman Garfinkel, P.A.  
1501 N.W. 49th Street, Suite 202  
Fort Lauderdale, Florida 33309

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

Becker & Poliakoff, Attention: Robert Rubinstein, Esquire  
2255 Glades Road, Suite 300E  
(P.O. Box NOT acceptable)  
Boca Raton, Florida 33431

FILED STATE  
SECRETARY OF CORPORATIONS  
08 SEP 22 PM 3:08

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.

[Signature]  
(Signature of an officer or director)

DAVID STAYUM  
VICE PRESIDENT, Edgewood Landings HOA  
(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)

June 16, 2008  
(Date)

If signing on behalf of an entity:

Robert Rubinstein  
(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  
CR2E045 (8/05)