

N05000000977

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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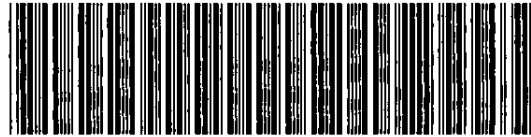
(Business Entity Name)

(Document Number)

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OCT 12 PM 12:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RA Change

OCT 15 2012

T. LEWIS

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: THE WAVERLY AT LAS OLAS CONDOMINIUM ASSOCIATION, INC.

Name of Corporation

DOCUMENT NUMBER: N05000000977

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:

Andrew Cuevas, Esq.

Name of Contact Person

Cuevas, Ortiz & Goldstein, P.A.

Firm/Company

7480 SW 40th Street

Address

Miami, Florida 33155

City/State and Zip Code

acuevas@cuevaslaw.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Andrew Cuevas, Esq.

Name of Contact Person

at (**305**) **461-9500**

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 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: THE WAVERLY AT LAS OLAS CONDOMINIUM ASSOCIATION, INC.
2. The principal office address: 110 N. FEDERAL HWY FT LAUDERDALE FL 33301
3. The mailing address (if different): N/A
4. Date of incorporation/qualification: 01/31/2005 Document number: N05000000977
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)

PEYTON BOLIN, PL - JANE BOLIN

4792 W COMMERCIAL BLVD

FT LAUDERDALE FL 33319 US

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

Cuevas, Ortiz & Goldstein, P.A.

7480 SW 40th Street

P.O. Box NOT acceptable

Miami, Florida 33155

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.

Kenneth C. Kink

Signature of an officer or director

Kenneth C Kink, 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.

Andrew Cuevas

Signature of Registered Agent

10/04/12

Date

If signing on behalf of an entity:

Andrew Cuevas, 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

CR2E045 (03/12)

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OCT 12 PM 12:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA