

From: Baldy Martinez
3/19/2015

Fax: (305) 615-1371

To: +18506176380

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N0500003392

Division of Corporations

Florida Department of State Division of Corporations Electronic Filing Cover Sheet

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To:

Division of Corporations
Fax Number : (850)617-6380

From:

Account Name : BALDY MARTINEZ P.A.
Account Number : I20110000042
Phone : (305)454-5804
Fax Number : (305)454-5808

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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TALLAHASSEE, FLORIDA

REGISTERED AGENT CHANGE EDGEWATER OF HOMESTEAD CONDOMINIUM ASSOCIATION, INC.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

MAR 24 2015

T. CARTER

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Edgewater of Homestead Condominium Association, Inc

Name of Corporation

DOCUMENT NUMBER: N05000003392

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:

Baldy Martinez, P.A.

Name of Contact Person

Baldy Martinez, P.A.

Firm/Company

1999 S.W. 27 Avenue, 2nd Floor

Address

Miami, FL 33145

City/State and Zip Code

bm@baldylaw.com

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

For further information concerning this matter, please call:

Baldy Martinez, P.A.

Name of Contact Person

at (**305**) **454-5804**

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

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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: Edgewater of Homestead Condominium Association, Inc
2. The principal office address: 2385 executive Center Drive, 100 Boca Raton, FL 33431
3. The mailing address (if different): P.O. Box 835146 Miami, FL 33283
4. Date of incorporation/qualification: 11/21/2011 Document number: N05000003392
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)

Baldy Martinez, P.A.
2100 Coral Way, Suite 403
Miami, FL 330145

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

Baldy Martinez, P.A.
1999 S.W. 27 Avenue, 2nd Floor
Miami, FL 33145

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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 of an officer or director

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 of Registered Agent

3/19/2015

Date

If signing on behalf of an entity:

Baldy Martinez

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

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