

N05 0000 11248

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

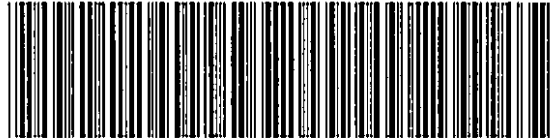
(Business Entity Name)

(Document Number)

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S/C 1/21

## COVER LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** HIDDEN WATERS CONDOMINIUM ASSOCIATION, INC.  
Name of Corporation

**DOCUMENT NUMBER:** N05000011248

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:

Kevin G. Thomas, Esq.

Name of Contact Person

Kevin Thomas Law Firm, PA

Firm/Company

300 Bayview Drive Suite A4

Address

Sunny Isles Beach, FL 33160

City/State and Zip Code

sue4it@kgtlawfirm.com

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

For further information concerning this matter, please call:

Kevin G. Thomas

Name of Contact Person

at (305

) 677-0099

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  
The Centre of Tallahassee  
2415 N. Monroe Street, Suite 810  
Tallahassee, FL 32303

**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: HIDDEN WATERS CONDOMINIUM ASSOCIATION, INC.
- 2. The principal office address: 1860 Venice Park Drive  
North Miami, FL 33181
- 3. The mailing address (if different): 300 Bayview Drive Suite A4 Sunny Isles Beach, FL 33160
- 4. Date of incorporation/qualification: 11/3/2005 Document number: N05000011248
- 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)

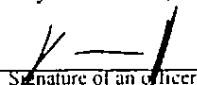
SPECIALIZED CONDOMINIUM MANAGEMENT, INC  
12955 BISCAYNE BLVD., SUITE 314A  
ORTH MIAMI, FL 33181 US

- 6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):  
Kevin G. Thomas, Esq  
300 Bayview Drive Suite A4  
P.O. Box NOT acceptable  
Sunny Isles Beach, FL 33160


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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.

 Jermaine Nicholson President  
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.*

 January 21, 2021  
Signature of Registered Agent Date

If signing on behalf of an entity:  
KEVIN THOMAS  
Typed or Printed Name

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