

Division of Corporations

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Florida Department of State
Division of Corporations
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To:

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

From:

Account Name : LOWMEER, DROSDICK, DOSTER, KANTOR & REED, P.A.
Account Number : 072720000036
Phone : (407) 843-4600
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Attn: Tamr Passley

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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REGISTERED AGENT CHANGE

WATERMAN COVE, INC.

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TALLAHASSEE, FLORIDA

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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, 607.1308, or 617.1308, 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: Waterman Cove, Inc.
2. The principal office address: 250 Brookfield Avenue, Mt. Dora, Florida 32757
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 12/15/2005 Document number: N05000012689
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)

A.G.C. CO.

200 S. Orange Avenue, Suite 1100

Orlando, Florida 32801

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

Richard A. Leigh

1031 W. Morse Blvd., Suite 160

P.O. Box NOT acceptable

Winter Park, Florida 32789

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.

*I, the undersigned, 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.*

Richard A. Leigh
Signature of Registered Agent

6/25/09
Date

If signing on behalf of an entity:

Richard A. Leigh
Type or Print 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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