

No6000004485

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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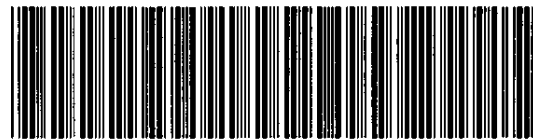
(Business Entity Name)

(Document Number)

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10 JUL -2 PM 3:58
SECRETARY OF STATE
MICHIGAN DEPT OF TREASURY

RA Change
7-8-10
DC



Bank of America Centre
625 N. Flagler Drive, 7th Floor
West Palm Beach, Florida 33401
Phone: (561) 655-5444 Fax: (561) 832-8987

ADMINISTRATIVE OFFICE
3111 STIRLING ROAD
FORT LAUDERDALE, FL 33312
954-987-7550

WWW.BECKER-POLIAKOFF.COM
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June 29, 2010

Reply To:
West Palm Beach
Mark D. Friedman, Esq.
Direct dial: (561) 820-2868
MFriedman@becker-poliakoff.com

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

**RE: Waterway Club Common Area, Inc.; Statement of Change of
Registered Office or Registered Agent or Both for
Corporations**

FLORIDA OFFICES

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FORT WALTON BEACH
HOLLYWOOD
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WEST PALM BEACH

U.S. & GLOBAL OFFICES

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NEW JERSEY
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PARIS *
PRAGUE
TEL AVIV *

Dear Sir/Madam:

Enclosed please find an executed Statement of Change of Registered Office or Registered Agent form for the above-referenced Association, as well as a check in the amount of **\$35.00** to cover the filing fee cost.

If you have any questions or require anything further, please do not hesitate to contact me. Thank you in advance for your prompt attention to this matter.

Very truly yours,


MARK D. FRIEDMAN
For the Firm

MDF/tr
Enclosures

cc: Waterway Club Common Area, Inc.

ACTIVE: 3014320_1

* by appointment only

**STATEMENT OF CHANGE OF REGISTERED OFFICE
OR REGISTERED AGENT, OR BOTH**

FILED
10 JUL -2 PM 3:58
SECRETARY OF STATE
TALLAHASSEE, FL

To the Secretary of State of the State of Florida.

Pursuant to the provision of Sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida submits the following statement for the purpose of changing its registered office of registered agent, or both, in the State of Florida.

1. The name of the corporation is **Waterway Club Common Area Inc.**
2. The mailing address of the corporation is: **888 N. Federal Highway, Lantana, FL 33462**
3. Date of incorporation/qualification: **4/24/2006** Document number: **N06000004485**
4. The name and address of the current registered agent and office

Bob R. Lamb
22 Hastings Lane
Lantana, FL 33462

5. The name and address of the new registered agent and/or registered office is: **Becker & Pollakoff, P.A., 625 North Flagler Drive, West Palm Beach, FL 33401**

The street address of its registered office and the 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.

Bob R. Lamb
(signature of an officer, chairman or vice chairman of the Board)

6/25/10
(Date)

RUTH M. ALEXSON TREASURER OF WATERWAY CLUB Common Area
(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, 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.

Mark D. Friedman
(Signature of Registered Agent)

6-29-10
(Date)

If signing on behalf of an entity:

MARK D. FRIEDMAN *Attorney*
(Typed or Printed Name) (Capacity)

6-29-10
(Date)

• ** FILING FEE: \$35.00 ** •

• Division of Corporations

P. O. Box 6327

Tallahassee, FL 32314

ACTIVE: 3008874_1