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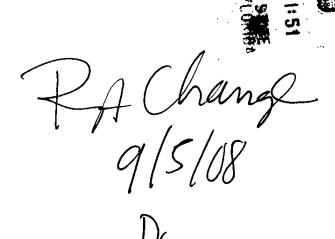
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## **COVER LETTER**

Division of Corporations
SUBJECT: WATERSEDGH @ HARBOR TOWN HOA, INC (Name of Corporation)
DOCUMENT NUMBER: NO4 0000 08 433
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:
(Name of Contact Person)
MAY MGMT SERVICES INC
(Firm/Company)
5455 AIA SOUTH
ST AUGUSTINE FL 30 32080 (City/State and Zip Code)
For further information concerning this matter, please call:
CYD GREENHALGH at (904) S84-1063 (Name of Contact Person) (Area Code & Daytime Telephone Number)
Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:Street Address:Amendment SectionAmendment SectionDivision of CorporationsDivision of CorporationsP.O. Box 6327Clifton BuildingTallahassee, FL 323142661 Executive Center Circle<br/>Tallahassee, FL 32301

TO:

Amendment Section

## 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
in order to change its registered office or registered agent, or both, in the State of Florida.
1. The name of the corporation: WATERSEDGE AT HAR BORTOWN Homeowners
2. The principal office address: 10036 SAWGRASS DR WEST # ASSOCIATION
PONTE VEDRA BCH, FL 32082 In
3. The mailing address (if different): 5455 AIA SOUTH
ST AUGUSTINE PL 30080
4. Date of incorporation/qualification: 08/09/06 Document number: N 060 0006 8 43 3
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:
CHRITTON J KIRBY ESQ
1301 RIVER PLACE BLUD STE 1500
JACKSONVILLE FL 3220 5
6. The name and street address of the new registered agent (if changed) and /or registered office
(if changed):
ANNA M MARKS
% MAY MONT SERV, INC
SYSS ALA SOUTH, ST AUGUSTINE, FL 32080
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, of the corporation has been notified in writing of the change.
Scott Fielstad
(Printed or spad 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
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.
8/25/28
(Signature of Registered Agent) (Date)
If signing on behalf of an entity:
If signing on behalf of an entity:  ANNA M MARKS, PRES MAY MANAGEMENT SERVICES, INC.  (Typed or Printed Name)
* * * FILING FEE: \$35.00 * * *