

N0600000 8849

Florida Department of State
Division of Corporations
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To:
 Division of Corporations
 Fax Number : (850) 617-6380

From:
 Account Name : CORPORATION SERVICE COMPANY
 Account Number : I20000000195
 Phone : (850) 521-1000
 Fax Number : (850) 558-1575

**SECRETARY OF STATE
 TALLAHASSEE, FLORIDA**

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REGISTERED AGENT CHANGE

MS AT WATERS EDGE CONDOMINIUM ASSOCIATION, INC.

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**SECRETARY OF STATE
 TALLAHASSEE, FLORIDA**

**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 FL in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: PALMS AT WATERS EDGE CONDOMINIUM ASSOCIATION, INC.
2. The principal office address: 3320 N KEY DRIVE, NORTH FORT MYERS, FL 33903
3. The mailing address (if different): 212 W. VAN BUREN STREET, 9TH FLOOR, CHICAGO, IL 60607
4. Date of incorporation/qualification: 8/21/2006 Document number: N06000008849
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

LOUIS D. ZARETSKY

555 NE 15TH STREET, SUITE 100

MIAMI, FL 33132

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

CORPORATION SERVICE COMPANY

1201 HAYS STREET, TALLAHASSEE, FL 32301

(P.O. Box NOT acceptable)

The street address of its registered office and the street address of the business office of its registered agent as changed will be identical.

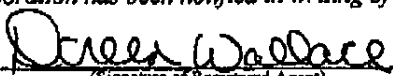
Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.


(Signature of an officer or director)

ALAN POLLACK, VP, 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)

5/9/2008
(Date)

If signing on behalf of an entity:

Doreen Wallace

Assistant Vice President

(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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