

NO6000010012

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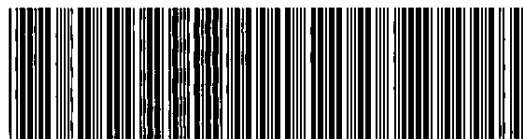
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*Amend*

08/17/10--01019--004 \*\*35.00

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2010 AUG 17 PM 1:18  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

AJR  
8/18/10

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** WATER'S EDGE OCEANFRONT CONDOMINIUM, INC.

**DOCUMENT NUMBER:** NO60000010012

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

FLORIAN S. ELLISON, ESQ.

(Name of Contact Person)

ANGELO & BANTA, P.A.

(Firm/ Company)

515 EAST LAS OLAS BLVD., SUITE 850

(Address)

FORT LAUDERDALE, FLORIDA 33301

(City/ State and Zip Code)

FSE@ANGELOLAW.COM

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

For further information concerning this matter, please call:

FLORIAN S. ELLISON

(Name of Contact Person)

at ( 954 ) 766-9930

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &  
Certificate of Status

☐ \$43.75 Filing Fee &  
Certified Copy  
(Additional copy is  
enclosed)

☐ \$52.50 Filing Fee  
Certificate of Status  
Certified Copy  
(Additional Copy  
is enclosed)

**Mailing Address**

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address**

Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**ARTICLES OF AMENDMENT  
TO ARTICLES OF INCORPORATION  
OF WATER'S EDGE OCEANFRONT CONDOMINIUM, INC.**

**FILED**

2010 AUG 17 PM 1:18

Pursuant to Florida Statutes Section 617.1006, this *Florida Not For Profit Corporation* adopts the following amendments to its Articles of Incorporation:

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

1. The new principal address is:

1401 East Broward Boulevard, Suite 103  
Fort Lauderdale, Florida 33301

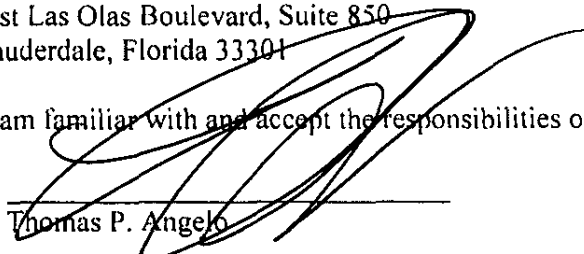
2. The new mailing address is:

1401 East Broward Boulevard, Suite 103  
Fort Lauderdale, Florida 33301

3. The new Registered Agent is:

Angelo & Banta, P.A.  
515 East Las Olas Boulevard, Suite 850  
Fort Lauderdale, Florida 33301

I certify that I am familiar with and accept the responsibilities of registered agent.

  
\_\_\_\_\_  
Thomas P. Angelo

4. The following Officers and/or Directors are being removed:

Bruce J. Parker	President/Director
Michele Apple	Vice President/Director
Amy Engelberg	Secretary/Treasurer/Director

5. The following Officers and/or Directors are being added:

Kyle E. Meyer      President/Director  
1401 East Broward Boulevard, Suite 103  
Fort Lauderdale, Florida 33301

John T. Rodgers      Vice President/Director  
1401 East Broward Boulevard, Suite 103  
Fort Lauderdale, Florida 33301

Thomas W. Jeffrey      Secretary/Treasurer/Director  
1401 East Broward Boulevard, Suite 103  
Fort Lauderdale, Florida 33301

**ARTICLES OF AMENDMENT  
TO ARTICLES OF INCORPORATION  
OF WATER'S EDGE OCEANFRONT CONDOMINIUM, INC.**

The amendment of the Articles of Incorporation of the Corporation has been duly adopted by the Board of Directors on June 30, 2010. There are no members with voting rights.

All other provisions of the Articles of Incorporation shall remain in full force and effect without any modification thereof.

IN WITNESS WHEREOF, the undersigned has hereunto set his hand in his capacity as President as of the 30<sup>th</sup> day of June, 2010, on behalf of the Corporation.

  
\_\_\_\_\_  
**KYLE E. MEYER, President**