

NO70000000846

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

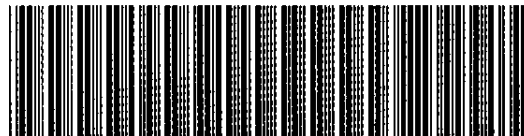
(Business Entity Name)

(Document Number)

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changes

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2011 MAY 16 AM 9:37  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

1002  
5/24/11

## COVER LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Historic Waterworks Business Park Condominium Association, Inc.  
Name of Corporation

**DOCUMENT NUMBER:** N07000000846

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:

Judy Righter  
Name of Contact Person

The Lock Up  
Firm/Company

800 Frontage Road  
Address

Northfield, Illinois 60093  
City/State and Zip Code

judyr@thelockup.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Judy Righter at ( 847 ) 441-7760  
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.

**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

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

1. The name of the corporation: Historic Waterworks Business Park Condominium
2. The principal office address: 800 Frontage Road Association, Inc.  
Northfield, Illinois 60093
3. The mailing address (if different): \_\_\_\_\_
4. Date of incorporation/qualification: January 24, 2007 Document number: N07000000846

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)

Frank W. Howell

1746 10th Way

Sarasota, Florida 34236

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

Matthew L. Grabinski, Coleman Yovanovich & Koester, P.A.

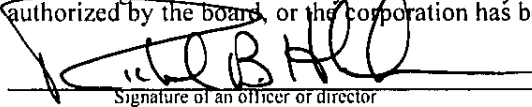
4001 Tamiami North, Suite 300

P.O. Box NOT acceptable

Naples, Florida 34103

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

Richard B. Hielscher, Vice President

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

May 9, 2011  
Date

If signing on behalf of an entity: Matthew L. Grabinski

\_\_\_\_\_  
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  
CR2E045 (8/05)

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