N06553

WLCA
453 MARK TWAIN BLVD
ORLANDO, FL 32828

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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Printed 3/20/2003

# 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, the undersigned corporation organized under the laws of the State of* FLORIDA *submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.*

1. The name of the corporation : Waterford Lakes Community Association, Inc.

2. The mailing address of the corporation : 453 Mark Twain Boulevard, Orlando, FL 32828

3. Date of incorporation/qualification: 01/19/2000 Document number: N0853

4. The name and address of the current registered agent and office:

Penn First Management

1318 N. Dean Road

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5. The name and address of the new registered agent (if changed) and/or registered office (if changed):
(P. O. Box **Not** Acceptable)

DON ASHER & ASSOCIATES, INC.

52 EAST SOUTH STREET

ORLANDO, FL 32801

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.

Jay Cooper PRESIDENT WLCA BOD 3/21/3
(Signature of an officer, chairman or vice chairman of the board) (Date)

JAY COOPER PRESIDENT WLCA BOD
(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.*

[signature] 4/4/03
(Signature of Registered Agent) (Date)

If signing on behalf of an entity:

S. DEAN ASHER VICE PRESIDENT
(Typed or Printed Name) (Capacity)

*** * * FILING FEE: $35.00 * * ***

CR2E045(9/00)

DIVISION OF CORPORATIONS P.O. BOX 6327 TALLAHASSEE, FL 32314