Division of Corporations Electronic Filing Cover Sheet

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Division of Corporations

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Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

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REGISTERED AGENT CHANGE WATERSTONE LAKES COMMUNITY HOMEOWNERS ASSOCIATION, I

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Corporate Filing Menu

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OCT 0 6 2015

COVER LETTER

то:	Amendment Section Division of Corporations	
CHE	WATERSTONE LAKES COMMUNITY HOMEOWNERS ASSOCIATION, INC	
SODO	Name of Corporation	
DOC	N13000003540 UMENT NUMBER:	
The e	nclosed Statement of Change of Registered Office/Agent and fee are submitted for filing	
Please	e return all correspondence concerning this matter to the following:	
	JENNIFER HARROFF	
	Name of Contact Person	
	CIRACONNECT	
	Firm/Company	
	P.O. BOX 803555	
	Address	
	DALLAS, TX 75380-3555	
	City/State and Zip Code	
	REGISTEREDAGENT@CIRAMAIL.COM	
	E-mail address: (to be used for future annual report notification)	
For fu	arther information concerning this matter, please call:	
JENN	TIFER HARROFF 972 380-3564	
	Name of Contact Person Area Code & Daytime Telephon	e Number
Enclo	sed 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 Cir Tallahassee, FL 32301	cle

CR2E045 (03/12)

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

1. The name of the corporation: WATERSTONE LAKES COMMUNITY HOMEOWNERS ASSOCIATION, INC 2. The principal office address: \$844 Old Pasco Rd, Suite 100, Wesley Chapel, FL 33544 3. The mailing address (if different): 4. Date of incorporation/qualification: \$94/12/2013 Document number: \$13000003540\$ 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) Rizzetta & Co., Inc. \$844 Old Pasco Road, Suite 100 Wesley Chapel, FL 33544 6. The name and street address of the new registered agent (If changed) and /or registered office (if changed): C T Corporation System 1200 South Pine Island Road PO. Box NOT acceptable Plantation, Florida 33324 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. KIM BAGGETT, SECRETARY Finese or Special free 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 and point with an accept the oppoint that the corporation has been notified in writing of this change. CT Corporation System By: Signature of Registered Agent 10/3/2016 Date *** FILLING FEE: \$15.00 ***	statement of cha	nge is submitted for a corporation	7.0502, 607.1508, or 617.1508, Florida Statutes, i organized under the laws of the State of FLORIDA registered agent, or both, in the State of Florida.	
2. The principal office address: 5844 Old Pasco Rd, Suite 100, Wesley Chapel, FL 33544 3. The mailing address (if different): 4. Date of incorporation/qualification: 04/12/2013 Document number: N13000003540 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) Rizzetta & Co., Inc. 5844 Old Pasco Road, Suite 100 Wesley Chapel, FL 33544 6. The name and street address of the new registered agent (If changed) and /or registered office (If changed): C T Corporation System 1200 South Pine Island Road PO. Box NOT acceptable Plantation, Florida 33324 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. KIM BAGGETT, SECRETARY Prince of typed name and street address, I hereby accept the application of an optical proper of a statute is relative to the proper acid complete performance of my challes, and an ignificancy 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 affice address, I hereby confirm that the corporation has been notified in writing of this change. C T Corporation System Signature of Registered Agent Date If signing on behalf of an entity: MIKE JONES, ASSISTANT SECRETARY Typed or Printed Name	1. The name of t	the corneration: WATERSTONE LA	KES COMMUNITY HOMEOWNERS ASSOCIATION	ON, INC
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If signing on behalf of an entity: MIKE JONES, ASSISTANT SECRETARY Typed or Printed Name	The second secon	poration System	10/3/2016	
MIKE JONES, ASSISTANT SECRETARY Typed or Printed Name	Sig	nature of Registered Agent	Date	
Typed or Printed Name	If signing on be	chalf of an entity:		
••	MIKE JONES,	ASSISTANT SECRETARY		
	T	yped or Printed Name		

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314 CR2E045 (03/12)