

N13990

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

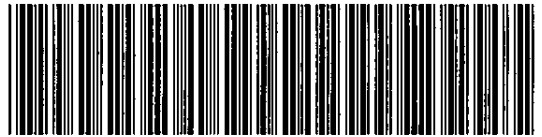
(Business Entity Name)

(Document Number)

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DIVISION OF CORPORATIONS

R.A./R.O./CHS
@ 11/10/08

A LAW FIRM DEVOTED PRIMARILY TO THE
REPRESENTATION OF COMMUNITY ASSOCIATIONS



KATZMAN
GARFINKEL

RECOGNIZED AS ONE OF THE MOST DISTINGUISHED
LAW FIRMS IN AMERICA BY MARTINDALE-HUBBELL

LEIGH C. KATZMAN, ESQ.
lkatzman@AskTheFirm.com

October 2, 2008

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

**Re: Waterford Courtyard at Crystal Lake North Homeowners Assoc., Inc.
Change of Registered Agent**

Dear Sir / Madam:

Enclosed please find the *Statement of Change of Registered Office or Registered Agent or Both for Corporations* which has been properly filled out by this office. Furthermore, enclosed please find a check made payable to the Department of State in the amount of \$35.00. Should you require any further information or documentation with respect to the Change of Registered Agent for the above referenced corporation, please contact me at the number listed below.

Sincerely,

KATZMAN GARFINKEL

Leigh C. Katzman, Esq.
Founding Partner

LCK:hap
Enclosures
cc: Board of Directors

DONNA D. BERGER
RACHEL E. FRYDMAN
ALAN GARFINKEL
LEIGH C. KATZMAN
JOHN D. MALLAH
KENNETH E. ZEILBERGER

KATHLEEN E. ANGIONE
JOHN E. BIBISH IV
MARY ANN CHANDLER
MICHELL R. CLANCY
JAVIER DELGADO
JAMES L. DENNIS
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MITCHELL B. HALLER
NATALIE A. JACKSON
KEITH J. LAMBDIN
SAMUEL LANDOL, JR.
CHAD S. LUCAS
KAREN M. MARCELL
PAUL J. MILBERG
NERLIN ONTIVERO
SHEREE A. OUTTEN
RAYMOND A. PICCIN
JENNIFER P. PERELMAN
TENNILLE M. SHIPWASH
LAURENCE TRIAS
DAVID P. YON

Director of Human Resources
MARLA S. KASTEL

Director of Finance
INDRANI S. PARSAUD

Director of Operations
CORRYN A. GRIECO

Director of Client Services
MONICA VELEZ

Firm Administrator
PATRICIA HERMOSA



FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 28, 2008

KATZMAN GARFINKEL, P.A.
1501 NW 49TH STREET - 2ND FLOOR
FORT LAUDERDALE, FL 33309

SUBJECT: KATZMAN GARFINKEL, P.A.
Ref. Number: P94000010211

We have received your document for KATZMAN GARFINKEL, P.A. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

You failed to make the correction(s) requested in our previous letter.

Our records DO NOT reflect THE LAW OFFICES OF KATZMAN & GARFINKEL. When listing a corporation as the new registered agent, the name must reflect our records.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6964.

Irene Albritton
Regulatory Specialist II

Letter Number: 708A00055385

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 13, 2008

KATZMAN GARFINKEL, P.A.
1501 NW 49TH STREET - 2ND FLOOR
FORT LAUDERDALE, FL 33309

SUBJECT: WATERFORD COURTYARDS AT CRYSTAL LAKE NORTH
HOMEOWNERS ASSOCIATION, INC.
Ref. Number: N13990

We have received your document for WATERFORD COURTYARDS AT CRYSTAL LAKE NORTH HOMEOWNERS ASSOCIATION, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The current name of the entity is as referenced above. Please correct your document accordingly.

When listing a corporation as a registered agent, the corporate name must reflect our records. Please see the enclosed print out.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

KATZMAN GARFINKEL,
P.A.

If you have any questions concerning the filing of your document, please call (850) 245-6964.

Irene Albritton
Regulatory Specialist II

Letter Number: 008A00053552

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.

WATERFORD COURTYARDS AT CRYSTAL LAKE NORTH

- 1. The name of the corporation: HOMEOWNERS ASSOCIATION, INC.
- 2. The principal office address: 510 BENCHMARK PROPERTY MANAGEMENT
7932 WILES ROAD, CORAL SPRINGS, FLORIDA 33067.
- 3. The mailing address (if different): _____
- 4. Date of incorporation/qualification: 3/24/86 Document number: N13990

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Robert Kaye + Assoc.
6261 NW. 16th Way, Suite 103
Ft. Lauderdale, FL 33309

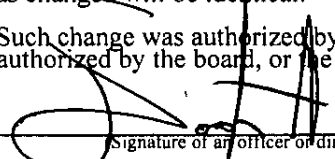
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

KATZMAN GARFINKEL, P.A.
1501 NW 49th Street, Suite 202
Fort Lauderdale, Florida 33309

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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.

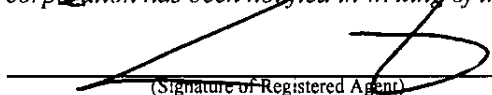


(Signature of an officer or director)

Douglas A. Smith, 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)

10-02-08

(Date)

If signing on behalf of an entity:

LEIGH C. KATZMAN, FOUNDRING PARTNER

(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