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(Requestor's Name)

(Address)

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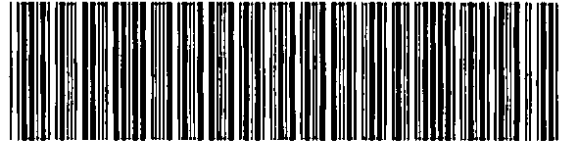
(Business Entity Name)

(Document Number)

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2022 NOV -7 AM 11:53
SOUTH FLORIDA
TALLAHASSEE, FL

g 2/3/2023

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: WATER CLUB NORTH PALM BEACH MASTER ASSOCIATION, INC.
Name of Corporation

DOCUMENT NUMBER: N16000006594

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:

JONATHAN GOLDSTEIN

Name of Contact Person

HABER LAW

Firm/Company

251 NW 23 STREET

Address

MIAMI, FL 33127

City/State and Zip Code

JGOLDSTEIN@HABER.LAW

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

For further information concerning this matter, please call:

JONATHAN GOLDSTEIN

Name of Contact Person

at (305) 379-2400

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
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

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: WATER CLUB NORTH PALM BEACH MASTER ASSOCIATION, INC.
2. The principal office address: 2 Water Club Way North Palm Beach, FL 33408
3. The mailing address (if different): 2 Water Club Way Attn: Management Office North Palm Beach, FL 33408
4. Date of incorporation/qualification: 06/30/2016 Document number: N16000006594
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)

Konyk & Lemme PLLC

140 INTRACOASTAL POINTE DR 310

Jupiter, FL 33477

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

HABER LAW

251 NW 23 STREET

P.O. Box NOT acceptable

MIAMI, FL 33127

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.

Robert B. Mang
Signature of an officer or director

Robert B. Mang
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.

Jonathan Goldstein
Signature of Registered Agent

9/21/2022

Date

If signing on behalf of an entity:

Jonathan Goldstein

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 (04/13)

STATE
TALLAHASSEE, FL

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