

N27972

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

*R. A. Charge*  
C. COULLETTE

MAY 13 2011

EXAMINER

## COVER LETTER

TO: Amendment Section  
Division of Corporations

SUBJECT: Waterway Cove at Wellington Homeowners Association  
Name of Corporation

DOCUMENT NUMBER: N27972

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:

Jan Baker  
Name of Contact Person

The Continental Group, Inc.  
Firm/Company

3461-B Fairlane Farms Road  
Address

Wellington, FL 33414  
City/State and Zip Code

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

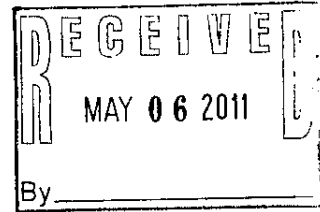
For further information concerning this matter, please call:

Jan Baker at ( 561 ) 795-7767  
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



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

May 4, 2011

JAN BAKER  
THE CONTINENTAL GROUP, INC.  
3461-B FAIRLANE FARMS RD  
WELLINGTON, FL 33414

SUBJECT: WATERWAY COVE OF WELLINGTON HOMEOWNERS  
ASSOCIATION, INC.  
Ref. Number: N27972

We have received your document for WATERWAY COVE OF WELLINGTON HOMEOWNERS ASSOCIATION, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The document must have original signatures.

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) 245-6903.

Cheryl Coulliette  
Regulatory Specialist II

Letter Number: 211A00010796

RECEIVED  
11 MAY 12 AM 8:45  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

[www.sunbiz.org](http://www.sunbiz.org)

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

**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: Waterway Cove at Wellington Homeowners Association, Inc  
2. The principal office address: 3461-B Fairlane Farms Road  
Wellington, FL 33414  
3. The mailing address (if different): \_\_\_\_\_

4. Date of incorporation/qualification: October 28, 1988 Document number: N27972

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)

Patricia Hartley, Esq.

860 US Hwy 1 Suite 108

North Palm Beach, FL 33408

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

Patricia Hartley

800 Village Square Crossing Suite 222

P.O. Box NOT acceptable

Palm Beach Gardens, FL 33410

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.

Sara Rochon  
Signature of an officer or director

SARA ROCHON, DIRECTOR  
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.

Patricia L. Hartley  
Signature of Registered Agent

May 9, 2011  
Date

If signing on behalf of an entity:

\_\_\_\_\_  
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)

FILED  
11 MAY 13 AM 8:57  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA