

N 41842

(Requestor's Name)

BECKER &
POLIAKOFF

- 14241 METROPOLIS AVENUE, SUITE 100, FORT MYERS, FL 33912
- 4501 TAMiami TRAIL NORTH, SUITE 214, NAPLES, FL 34103

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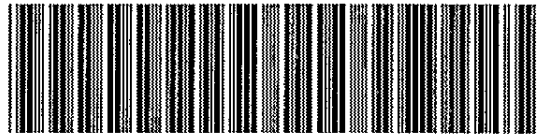
(Business Entity Name)

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DIVISION OF CORPORATIONS
06 SEP - 8 PM 12:00

RA Change
09/08/06
Dc



Becker & Poliakoff Building
14241 Metropolis Avenue, Suite 100
Ft. Myers, Florida 33912
Phone: (239) 433-7707 Fax: (239) 433-5933
Toll Free: (800) 462-7780

Bank of America Center
4501 Tamiami Trail North, Suite 214
Naples, Florida 34103
Phone: (239) 261-9555 Fax: (239) 261-9744
Toll Free: (800) 362-7537

ADMINISTRATIVE OFFICE
3111 STIRLING ROAD
FORT LAUDERDALE, FL 33312
800.432.7712 U.S. TOLL FREE

September 5, 2006

Reply To:
Naples
gmarler@becker-poliakoff.com

WWW.BECKER-POLIAKOFF.COM
BP@BECKER-POLIAKOFF.COM

Florida Department of State
Division of Corporations
Attn: Darlene Connell
P.O. Box 6327
Tallahassee, FL 32314

Re: Falling Waters Master Association, Inc.
Change of Registered Agent
Your Letter Number: 806A00053377

- FLORIDA OFFICES
- BOCA RATON
- FORT MYERS
- FORT WALTON BEACH
- HOLLYWOOD
- HOMESTEAD
- LARGO
- MELBOURNE*
- MIAMI
- NAPLES
- ORLANDO
- SARASOTA
- TALLAHASSEE
- WEST PALM BEACH

Dear Ms. Connell:

Thank you for your letter of August 31, 2006, a copy of which is enclosed, together with our Statement of Change of Registered Office or Registered Agent for Falling Waters Master Association, Inc., which we are resubmitting with proper signatures.

Thank you for your assistance in this matter.

Very truly yours,

Gregory W. Marler
For the Firm

GWM/bsr
Enclosure (as stated)

NAP_DB: 34273_1

- AFFILIATED OFFICES
- BEIJING
- FRANKFURT
- NEW YORK
- PRAGUE
- TEL AVIV

* by appointment only



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ADMINISTRATIVE OFFICE
3111 STIRLING ROAD
FORT LAUDERDALE, FL 33312
800.432.7712 U.S. TOLL FREE

August 25, 2006

Reply To:
Naples
gmarler@becker-poliakoff.com

WWW.BECKER-POLIAKOFF.COM
BP@BECKER-POLIAKOFF.COM

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

Re: Falling Waters Master Association, Inc.
Change of Registered Agent

Dear Sir or Madam:

Enclosed please find Statement of Change of Registered Office or Registered Agent for Falling Waters Master Association, Inc., together with check #1091 in the amount of \$35.00 in payment of the filing fee.

Thank you for your attention to this matter.

Very truly yours,

Gregory W. Marler
For the Firm

GWM/bsr
Enclosure (as stated)

- FLORIDA OFFICES
- BOCA RATON
- FORT MYERS
- FORT WALTON BEACH
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FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 31, 2006

GREGORY W. MARLER
BANK OF AMERICA CENTER
4501 TAMiami TRAIL NORTH, STE. 214
NAPLES, FL 34103

RECEIVED

SEP 05 2006

BECKER & POLIAKOFF, P.A.
NAPLES OFFICE

SUBJECT: FALLING WATERS MASTER ASSOCIATION, INC.
Ref. Number: N41842

We have received your document 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 registered agent must sign accepting the designation.

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) 245-6906.

Darlene Connell
Document Specialist

Letter Number: 806A00053377

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: Falling Waters Master Association, Inc.

2. The principal office address: 7200 Davis Blvd., Naples, FL 34104

3. The mailing address (if different): _____

4. Date of incorporation/qualification: January 24, 1991 Document number: N41842

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

Henry P. Johnson

6640 Willow Park Dr.

Naples, FL 34109

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
06 SEP - 8 PM 12:00

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

Gregory W. Marler, Esq., Becker & Poliakoff, P.A.

4501 Tamiami Trail North, Ste. 214

(P.O. Box NOT acceptable)

Naples, FL 34103

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.

James Winchester
(Signature of an officer or director)

James Winchester
(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]
(Signature of Registered Agent)

9-5-06
(Date)

If signing on behalf of an entity:

Gregory W. Marler
(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