N42116

| /Pagenetal-1 | | | | |
|-----------------------------------------------------------------------------------------------------------------------------|--|--|--|--|
| P.CACCIAG WIDA -# 2 0 H WATERWAYS AT DELRAY CONDOMINUM #1 ASSOC., INC. 15209 S. Tranquility Lake Dr. Delray Beach, FL 33446 | | | | |
| | | | | |
| (City/State/Zip/Phone #) | | | | |
| PICK-UP WAIT MAIL | | | | |
| (Business Entity Name) | | | | |
| | | | | |
| (Document Number) | | | | |
| Certified Copies Certificates of Status | | | | |
| Special Instructions to Filing Officer: | | | | |
| | | | | |
| | | | | |
| | | | | |
| | | | | |
| | | | | |
| | | | | |

Office Use Only



700111427607

11/15/07--01022--015 **35.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TB.

11-21-07

R.A. Change

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

| - | | 502, 607.1508, or 617.1508, Florido anized under the laws of the State of | | |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------|--|
| | | istered agent, or both, in the State of | | |
| 1. The name of the corpora | tion: Waterways at Delray | Condominium No. 1 Association | n, Inc. | |
| 2. The principal office addr | ess: 15209 South Tranqui | lity Lake Drive, #204, Delray Bea | ch, FL 33446 | |
| 3. The mailing address (if o | lifferent): Same | | | |
| 4. Date of incorporation/qu | alification: 02/18/1991 | Document number: N421 | 16 | |
| 5. The name and street add Florida Department of St | | dagent and registered office on file v | vith the | |
| Patricia (| Cacciaguida | | | |
| 15209 S | 15209 South Tranquility Lake Drive, #204 | | | |
| Delray B | each, FL 33446 | | 200 14 | |
| Delray Beach, FL 33446 6. The name and street address of the new registered agent (if changed) and /or registered office FC (if changed): Louis Caplan, Esquire c/o Sachs & Sax | | | | |
| Louis Ca | plan, Esquire c/o Sachs | & Sax | - PA | |
| 301 Yamato Road, Suite 4150 | | | | |
| (P.O. Box NOT acceptable) | | | | |
| Boca Ra | ton, FL 33431 | | | |
| The street address of its reas changed will be identic | gistered office and the stre al. | eet address of the business office of | its registered agent, | |
| Such change was authorized by the board, or | ed by resolution duly adop r the corporation has been | ted by its board of directors or by a notified in writing of the change. | an officer so | |
| Settica Cac (Signature of an office | | PATRICIA CACCIAGUIDA (Printed or typed flame ar | SECRETARY/DIR. | |
| I hereby accept the appoint I further agree to comply of my duties, and I am fan document is being filed the corporation has been ubti | ntment as registered agent with the provisions of all st niliar with and accept the o erely to reflect a change in fied in writing of this chang | and agree to act in this capacity. tatutes relative to the proper and co obligation of my position as registe, the registered office address, I her ge. | omplete performance red agent. Or, if this eby confirm that the | |
| October 31, 2007 | |)7 | | |
| (Signature of Reg | istered Agent) | (Date) | | |
| It signing on behalf of an | entity: | | | |
| Louis Caplan, Esquire | | | | |
| (Typed or Printe | ed Name) | | | |

* * * FILING FEE: \$35.00 * * *