

N95000003124

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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WAIT

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MAIL

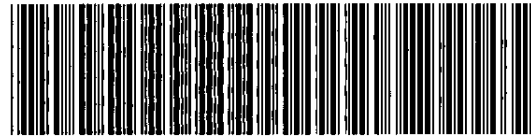
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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2010 NOV 24 AM 10:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*00789, 00611, 00671

RR
11/29/10

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: WALDEN LAKE HOMEOWNERS ASSOCIATION, INC
Name of Corporation

DOCUMENT NUMBER: N95000003124

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:

ERIC ESTEBANEZ

Name of Contact Person

POINTE MANAGEMENT GROUP

Firm/Company

75 NE 6TH AVENUE # 206

Address

DELRAY BEACH, FL 33483

City/State and Zip Code

POINTEMG@BELLSOUTH.NET

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

For further information concerning this matter, please call:

NOELI BARROS

Name of Contact Person

at (561)

2743031

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

RECEIVED
10 NOV 24 AM 10:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

November 4, 2010

Eric Estebanez
Pointe Management Group
75 NE 6th Avenue #206
Delray Beach, FL 33483

SUBJECT: WALDEN LAKE HOMEOWNERS ASSOCIATION, INC.
Ref. Number: N95000003124

We have received your document for WALDEN LAKE 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 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) 245-6907.

Annette Ramsey
Regulatory Specialist II

Letter Number: 710A00025978

**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 _____ in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: WALDEN LAKE HOMEOWNERS ASSOCIATION, INC
2. The principal office address: 75 NE 6TH AVE #206 - DELRAY BEACH, FL 33483
3. The mailing address (if different): _____
4. Date of incorporation/qualification: _____ Document number: N95000003124
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)

CAMPBELL, RENEE

11784 W. SAMPLE ROAD, SUITE 103

CORAL SPRINGS, FL 33065

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

ERIC ESTEBANEZ

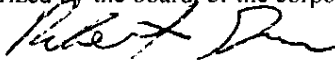
75 NE 6TH AVENUE # 206

P O Box NOT acceptable

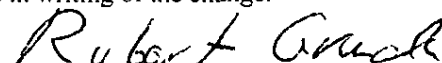
DELRAY BEACH, FL 33483

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.

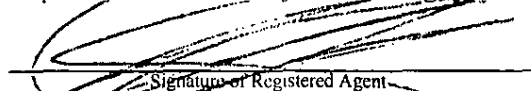


Signature of an officer or director



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

11-18-10

Date

If signing on behalf of an entity:

Eric Estebanez

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
2010 NOV 24 AM 10:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA