

N970000001011

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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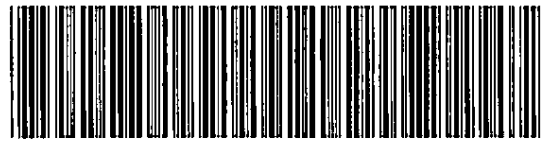
(Business Entity Name)

(Document Number)

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Waterford Chase Village Master Community Assoc
Name of Corporation

N97000001011

DOCUMENT NUMBER:

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:

David Klein

Name of Contact Person

Milberg Klein PL

Firm/Company

5550 Glades Rd, Suite 500

Address

Boca Raton FL 33431

City/State and Zip Code

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

For further information concerning this matter, please call:

David Klein

561 244-9461

Name of Contact Person

at ()
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

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

Statement to the provisions of the laws of the State of Florida
statement of change is submitted for a corporation
in order to change its registered office

1. The name of the corporation Waterford On the Lake Management Association, Inc.
2. The principal office address 6972 Lake Gloria Blvd
Orlando, Florida 32809
3. The mailing address of the corporation
4. Date of incorporation or organization 02-18-1981 937000001011
5. The name and street address of the current registered agent and address
Florida Department of State If resigned agent

Leland Management
6972 Lake Gloria Blvd
Orlando, Florida 32809

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

Milberg Klein P.L.
5550 Glades Road, Suite 500
Boca Raton, Florida 33431

The street address of its registered office, and if changed, will be identical

Such change was authorized by resolution of the board of directors of the corporation, or the corporation has been authorized by the board of directors of the corporation

* Dorothea M. Schaefer
Signature of an officer or director

Dorothea M. Schaefer PRESIDENT

I hereby accept the appointment as registered agent of the corporation and I further agree to comply with the provisions of the laws of the State of Florida relating to the performance of my duties, and I am familiar with the laws of the State of Florida relating to the filing of this document. Or, if this document is being filed merely to change the registered agent, I hereby confirm that the corporation has been authorized in writing to make such change.

[Signature]
Registered Agent

If signing on behalf of an entity

[Signature]
Registered Agent

FILING FEE \$35.00

MAILED BY DIVISION OF CORPORATIONS
CR25047-105-12

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA