

N98000005019

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SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
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T. ROBERTS

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Waterford Estates Amenity Center, Inc.
Name of Corporation

DOCUMENT NUMBER: N98 000005019

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:

Linda Woods
Name of Contact Person

The CAM Team, Inc.
Firm/Company

1008 Park Ave
Address

Orange Park, FL 32073
City/State and Zip Code

wehoo @ agentlink.net
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Linda Woods at (904) 278-2338
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

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

1. The name of the corporation: Waterford Estates Amenity Center, Inc.
2. The principal office address: 1008 PARK AVE.
DRANGE PARK, FL 32073
3. The mailing address (if different): same

4. Date of incorporation/qualification: Aug 28, 1998 Document number: 09800000519
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)

First Coast Association Management
11555 Central Parkway, Ste 80
Jacksonville, FL 32224

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

Linda Woods
c/o The CAM Team, Inc.
P.O. Box NOT acceptable
1008 Park Ave, Drange Park, FL 32073

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.

Linda Armstrong
Signature of an officer or director

Linda Armstrong
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.

Linda Woods
Signature of Registered Agent

11/13/2012
Date

If signing on behalf of an entity:

Linda Woods
Typed or Printed Name

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