

P03000081502

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

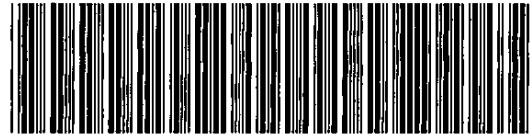
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



000080395960

10/05/06--01043--003 **35.00

FILED
06 OCT -5 PM 3:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RAC
10-5-06



Timothy Nicholas Thomes, P.A.

Attorney and Counselor at Law

99198 Overseas Highway, Suite 8 • P.O. Box 3318 • Key Largo, Florida 33037
(305) 451-4053 • Fax (305) 451-3768 • E-Mail TNThomes@earthlink.net

October 2, 2006

Ms. Carol Mustain, Document Specialist
Florida Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

RE: Edgewater Pools, Inc./Reference Number P03000081502

Dear Ms. Mustain:

Please find the enclosed check #10652 for \$35.00, representing payment for the change in Registered Agent filing fee for the above-referenced corporation.

Please also find the enclosed completed original signed Statement of Change of Registered Agent for Corporations, along with a copy of your September 25, 2006 letter for your reference.

If you have any questions regarding this matter, please do not hesitate to contact our office at your convenience.

Thank you.

Very truly yours,

TIMOTHY NICHOLAS THOMES, P. A.

Caroline N. Thomes, CP

Enclosures

cc: Mr. Kevin Krupp, Edgewater Pools, Inc.

SENT BY CERTIFIED MAIL/RETURN RECEIPT REQUESTED

**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: Edgewater Pools, Inc.
2. The principal office address: 3 Barracuda Lane
Key Largo, FL 33037
3. The mailing address (if different): same as above
4. Date of incorporation/qualification: 7/24/2003 Document number: P03000081502
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Kyle Turk
3 Barracuda Lane
Key Largo, FL 33037

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

Timothy N. Thomes, Esq.
99198 Overseas Highway, Suite #8
(P.O. Box NOT acceptable)
Key Largo, FL 33037

FILED
06 OCT -5 PM 3:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

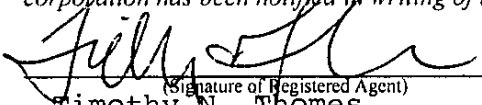
The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

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)

KEVIN KRUPP VICE-PRESIDENT
(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)
Timothy N. Thomes

9-29-06
(Date)

If signing on behalf of an entity:

(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)