

PO4000077485

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

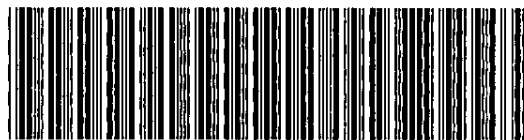
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



000267445320

02/09/15--01023--013 **35.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
15 FEB -9 PM 3:04

C.L.
2-16-15

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: Waterfront Square Owners Association, Inc
2. The principal office address: % NAI Realvest - Dee Figliolia
1800 Pembroke Drive, Suite 350, Orlando, FL 32810-6928
3. The mailing address (if different): _____

4. Date of incorporation/qualification: Jan 24, 1985 Document number: 59 260 0558-P 040000
77485
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)

Resigned

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

NAI Realvest
c/o Dee Figliolia
1800 Pembroke Drive, Suite 350
P.O. Box NOT acceptable
Orlando, FL 32810-6928

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
15 FEB -9 PM 3:05

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.

Melissa Sovran
Signature of an officer or director

Melissa Sovran 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.

Dee M. Figliolia
Signature of Registered Agent

2/5/15
Date

If signing on behalf of an entity:

Dee M. Figliolia
Typed or Printed Name

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