

P98000096094

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FILED
98 DEC 14 PM 3:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

December 10, 1998

Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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-12/14/98-01061-015
*****35.00 *****35.00

RE: Waters Edge Realty of Pinellas, Inc.

To Whom It May Concern,

Please find enclosed a Statement of Change of Registered Office of Corporations for Waters Edge Realty of Pinellas, Inc., as well as a notification letter that said entity has changed its business address and address for the board of directors. Both of said documents have been signed by the President of the corporation who is duly authorized to represent the corporation in making these notifications of change.

Sincerely,



John R. Phillips, Jr.

JRP/bs
Enclosures

VS DEC 23 1998

RA Chg.

**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, the undersigned corporation organized under the laws of the State of Florida submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation is: WATERS EDGE REALTY OF PINELLAS, INC.
2. The mailing address of the corporation is: This also is being changed from 7340 Gulf Boulevard, St Pete Beach, FL 33706 to new address 6807 Gulf Blvd., St. Pete Beach, FL 33706
3. Date of incorporation/qualification: NOVEMBER 12, 1998 Document number: P98000096094
4. The name and address of the current registered agent and office:

PETER CHICOURIS

7340 Gulf Boulevard, St. Pete Beach, FL 33706

5. The name and address of the new registered agent and office: (P. O. Box Not Acceptable)

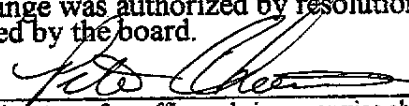
PETER CHICOURIS

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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.


(Signature of an officer, chairman or vice chairman of the board)

12-8-98
(Date)

President - Peter Chicouris

(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, 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.


(Signature of Registered Agent)

12-8-98
(Date)

If signing on behalf of an entity:

Peter Chicouris
(Typed or Printed Name)

President
(Capacity)

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