

P98000096094

Requester's Name Waters Edge Realty
Address 6807 Gulf Blvd.
City/State/Zip St. Pete Beach, 33706 Phone # _____

600003079406--3
-12/23/99--01058--007
*****35.00 *****35.00

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

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SECRETARY OF STATE

- ☐ Walk in ☐ Pick up time ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☒ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

**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: 6807 GULF Blvd
St-Pete Bch, 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
6807 GULF Blvd
St-Pete Bch FL 33706

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

George A. MASO
6807 GULF Blvd
St-Pete Bch, FL 33706

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 authorized by the board.

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

12/21/99
(Date)

George MASO President
(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.

George Maso 12/21/99
(Signature of Registered Agent) (Date)

If signing on behalf of an entity:

George Maso President
(Typed or Printed Name) (Capacity)

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

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