

P9900048096

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

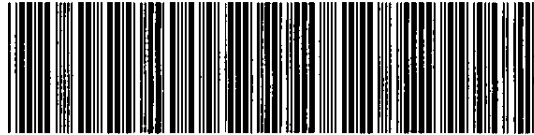
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



300152711303

04/30/09--01035--014 **35.00

FILED

09 APR 30 AM 10:50

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

R-A-Cheng

C.COULLIETTE

MAY 06 2009

EXAMINER

MOODY, SALZMAN & LASH

ATTORNEYS & COUNSELORS AT LAW

500 EAST UNIVERSITY AVENUE, SUITE A
POST OFFICE DRAWER 2759

GAINESVILLE, FLORIDA 32602

TELEPHONE (352) 373-6791
TELEFAX (352) 377-2861

C. GARY MOODY
BOARD CERTIFIED IN CIVIL TRIAL LAW
CERTIFIED FAMILY MEDIATOR

ANTHONY J. SALZMAN
BOARD CERTIFIED IN WORKERS' COMPENSATION
CERTIFIED CIRCUIT MEDIATOR

ROBERT A. LASH
Also: CERTIFIED GENERAL CONTRACTOR

PERSONAL INJURY AND WRONGFUL DEATH
WORKERS' COMPENSATION
FAMILY LAW
CONSTRUCTION LAW
GENERAL PRACTICE

April 29, 2009

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

Re: THE WATERSHED GROUP, INC.

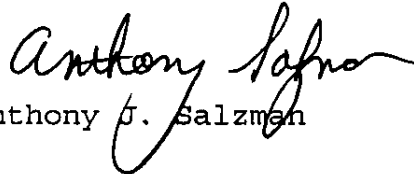
Dear Sir or Madam:

Enclosed please find:

1. Statement of Change of Registered Agent;
2. My firm check in the amount of \$35.00.

Please file the above at your earliest convenience. Thank you for your courtesy and cooperation.

Very truly yours,



Anthony J. Salzman

AJS/dg
Enclosures

**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 607.1508, 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: **THE WATERSHED GROUP, INC.**
2. The mailing address of the Corporation: **5745 S.W. 75th Street #323
Gainesville, FL 32608**
3. Date of Incorporation/Qualification: **05/24/99** Document Number: **P99000048096**
4. The name and address of the current registered agent and office:
**Patrice C. Moore
5745 S.W. 75th Street #323
Gainesville, FL 32608**
5. The name and address of the new registered agent (if changed) and/or registered office (if changed):
**Anthony J. Salzman, Esq.
500 East University Avenue, Suite A
Gainesville, FL 32601**

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

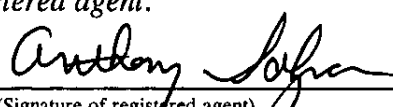
Such change was authorized by resolution duly adopted by its Board of Directors or by an officer so authorized by the Board.


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

4-29-09
(Date)

PATRICE C. MOORE
(Printed or typed name and title)

HAVING BEEN NAMED as Registered Agent to accept service of process for the above-named 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)

4/29/09
(Date)

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