

N03000010626

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

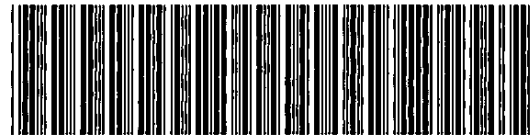
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:
Corrected Name of Corp by telephone call TN 10/16/06

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TALLAHASSEE, FLORIDA

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: MARBELLA COVE AT WATERSTONE HOA, Inc.
(Name of Corporation)

DOCUMENT NUMBER: N03000010626

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Robert E. Paie, Esq.

(Name of Contact Person)

(Firm/Company)

Suite 550, 9500 South Dadeland Boulevard

(Address)

Miami, FL 33156

(City/State and Zip Code)

For further information concerning this matter, please call:

Robert E. Paige, Esq.

(Name of Contact Person)

at (305) 670-0020

(Area Code & Daytime Telephone Number)

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

ROBERT E. PAIGE
ATTORNEY AT LAW
SUITE 550
9500 SOUTH DADELAND BOULEVARD
MIAMI, FLORIDA 33156
TEL: (305) 670-0020
FAX: (305) 670-0022

October 10, 2006

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

Re: Marbella Cove at Waterstone H.O.A., Inc.
Change of Registered Agent

Dear Sirs:

For the Marbella Cove at Waterstone Homeowners Association, Inc., enclosed please find their Statement of Change for Registered Agent form duly executed by the President of the Association. Also enclosed please find a check from the Association in the amount of \$35.00.

Please update the Department records to show my name and above address as the new name and address for the Registered Agent for the Association.

Please contact my office should you have any questions, thank you for your assistance, and I remain,

Very truly yours,


ROBERT E. PAIGE

Enclosures

cc: Marbella Cove @ Waterstone H.O.A.

MARBELLA.001

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: Marbella Cove at Waterstone HOA, INC.
2. The principal office address: c/o THE CONTINENTAL GROUP, INC., 11981 SW 144TH COURT, SUITE 201, MIAMI FL 33186
3. The mailing address (if different):

4. Date of incorporation/qualification: Dec. 8, 2003 Document number: N03000010626

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE FL 32301

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TALLAHASSEE, FLORIDA

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

Robert E. Paige, Esq.
Suite 550, 9500 South Dadeland Boulevard
(P.O. Box NOT acceptable)
Miami, FL 33156

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 Mark Reyes (Signature of an officer or director)

Mark Reyes 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

7/13/06 (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