

712863

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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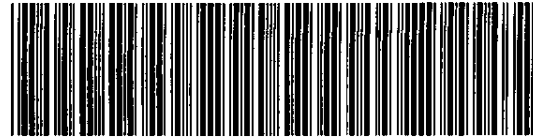
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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*ADR  
11/29/10*

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Leisureville Community Association, Inc.  
Name of Corporation

**DOCUMENT NUMBER:** 712863

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:

Karen Shelly  
Name of Contact Person

Becker & Poliakoff, P.A.  
Firm/Company

One Boca Place, 2255 Glades Road, Suite 300B  
Address

Boca Raton, FL 33431  
City/State and Zip Code

kshelly@becker-poliakoff.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Karen Shelly at ( 561 ) 394-7600  
Name of Contact Person 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

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STATEMENT OF CHANGE OF REGISTERED OFFICE  
OR REGISTERED AGENT, OR BOTH

2010 NOV 22 PM 4:11  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

To the Secretary of State of the State of Florida.

Pursuant to the provision 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 for the purpose of changing its registered office of registered agent, or both, in the State of Florida.

1. The name of the corporation is **Leisureville Community Association, Inc.**
2. The mailing address of the corporation is: **2921 W. Golf Boulevard, Pompano Beach, FL 33064**
3. Date of incorporation/qualification: **06/01/1967** Document number: **712863**
4. The name and address of the current registered agent and office

**Schner, Larry E.**  
**Law Offices of Larry E. Schner, P.A.**  
**750 S. Dixie Highway**  
**Boca Raton, FL 33432**

5. The name and address of the new registered agent and/or registered office is: **Becker & Poliakoff, P.A., One Boca Place, 2255 Glades Rd., Suite 300E, Boca Raton, FL 33431**

The street address of its registered office and the 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.

Michael C. Holmes (signature of an officer, chairman or vice chairman of the Board) 11-11-10 (Date)

MICHAEL C HOLMES 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.*

Robert Rubinstein (Signature of Registered Agent) 11/17/10 (Date)

If signing on behalf of an entity:

Robert Rubinstein (Typed or Printed Name) Attorney at Law (Capacity) 11/17/2010 (Date)