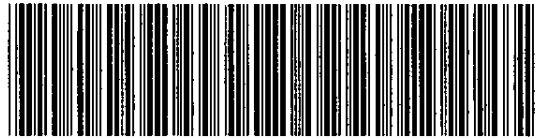


713963



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12/12/08--01016--022 **35.00

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(Address)

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(Business Entity Name)

(Document Number)

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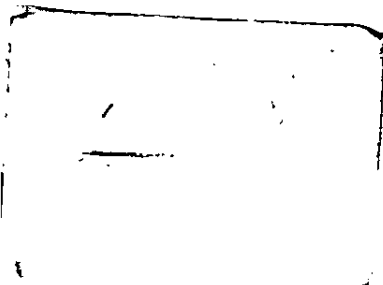
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EXAMINER



DEVOTED TO SERVING THE LEGAL NEEDS OF
COMMUNITY ASSOCIATIONS & BUSINESS ORGANIZATIONS



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Director of Finance
INDRANI S. PARSAUD, CPA

Director of Operations
CORBYN A. GRIFCO

Director of Client Services
MONICA VELEZ

Firm Administrator
PAT HERMOSA

December 3, 2008

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

RE: Penthouse Delray Association, Inc.
Document Number: 713963

To Whom It May Concern:

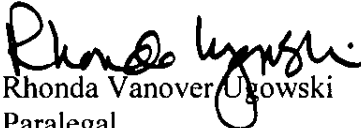
Enclosed please find an **original** Statement of Change of Registered Office/Agent with regard to the above-referenced matter, together with a check made payable to the Department of State in the amount of \$35.00 for filing same.

Please return all correspondence concerning this matter to my attention at the following address:

Rhonda Ugowski
KATZMAN GARFINKEL ROSENBAUM
250 Australian Avenue South, Suite 500
West Palm Beach, FL 33401

If you are in need of additional information concerning this matter, please feel free to contact me at (561) 653-2900.

Very truly yours,


Rhonda Vanover Ugowski
Paralegal

/rvu

Enclosures: Statement of Change
Check

KGRLawFirm.com

250 Australian Avenue South, Suite 500, One Clearlake Centre, West Palm Beach, Florida 33401 T 561-653-2900 F 561-820-2542

FT. LAUDERDALE · MIAMI · NAPLES · ORLANDO · ST. AUGUSTINE · WEST PALM BEACH

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 _____ in order to change its registered office or registered agent, or both, in the State of Florida.

- 1. The name of the corporation: Penthouse Delray Association, Inc.
- 2. The principal office address: 1910 South Ocean Blvd., Delray Beach, FL 33483
- 3. The mailing address (if different): _____
- 4. Date of incorporation/qualification: 01/17/1968 Document number: 713963
- 5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Peter Mollengarden - Becker & Poliakoff, P.A.
500 Australian Avenue, 9th Floor
West Palm Beach, FL 33401

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

KATZMAN GARFINKEL ROSENBAUM
250 Australian Avenue South, Suite 500
(P.O. Box NOT acceptable)
West Palm Beach, FL 33401

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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, or the corporation has been notified in writing of the change.

Maureen D. Bowen
(Signature of an officer or director)

MAUREEN D. BOWEN - 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]
(Signature of Registered Agent)

12/03/08
(Date)

If signing on behalf of an entity:
KATZMAN GARFINKEL ROSENBAUM
(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