

714408

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

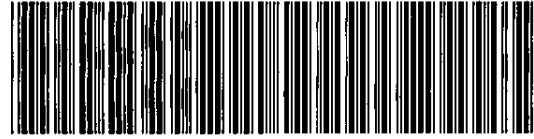
(Business Entity Name)

(Document Number)

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Change

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ASR
11/29/10

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Leisureville Fairway One Association, Inc.
Name of Corporation

DOCUMENT NUMBER: 714408

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 4:16

To the Secretary of State of the State of Florida.

SECRETARY OF STATE TALLAHASSEE, 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 Fairway One Association, Inc.
2. The mailing address of the corporation is: 2851 E. Golf Boulevard, Pompano Beach, FL 33064
3. Date of incorporation/qualification: 04/08/1968 Document number: 714408
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.

Signature of John J. Amox and date 11-10-10

JOHN J. AMOX, 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.

Signature of Robert Rubinstein and date 11/17/10

If signing on behalf of an entity:

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