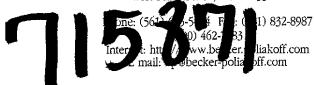
BECKER & POLIAKOFF, P.A.

500 Australian Avenue South, 9th Floor West Palm Beach, Florida 33401



Florida Offices

Administrative Office 3111 Stirling Road Ft. Lauderdale, FL 33312 FL Toll Free: (800) 432-7712

May 31, 2002

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Peter C. Mollengarden, Esq. Direct Dial: (561) 820-2872

pmolleng@becker-poliakoff.com

Boca Raton* Clearwater CORPORATE RECORDS BUREAU DIVISION OF CORPORATIONS

Ft. Myers

Department of State

Hollywood

P.O. Box 6327

Melbourne*

Tallahassee, FL 32301

Miami Naples

Orlando

RE:

RE: Palm Beach Leisureville Community Association, Inc.; Statement of

Change of Registered Office or Registered Agent, or Both

Port Charlotte*

St. Petersburg

Dear Sir/Madam:

Sarasota

Tallahassee Tampa Enclosed please find an executed Resignation of Registered Agent and

filing fee in the amount of \$87.50.

West Palm Beach

 available for consultation by appointment only If you have any questions, please do not hesitate to contact re-

International Offices:

Beijing, People's Republic of China

Prague, Czech Republic

Bern, Switzerland*

PCM/dj Enclosure

cc: Board of Directors,

Palm Beach Leisureville Community Association, Inc.

213667_1

PETER C. MOLLENGAR

1 OR NO

ours







FLORIDA DEPARTMENT OF STATE DIVISION OF CORPORATIONS

RESIGNATION OF REGISTERED AGENT

Pursuant to the provisions of sections 607.0502(2), 617.0502(2), 607.1509, or 617.1509,
Florida Statutes, the undersigned, Peter C. Mollengarden (Name of registered agent)
(Name of registered agent) hereby resigns as Registered Agent for Palm Black LUSUSUSUSUS Community (Name of corporation) ASSOCIATION, T
A copy of this resignation was mailed to the above listed corporation at its last known address.
The agency is terminated and the office discontinued on the 31st day after the date on which this statement is filed. (Signature of resigning agent) Peter (Molling art Statement Statement) Becker and Poliakoff (A. A. Statement Statement) (Typed or Printed Name)
Attorney (Share holler)

Fee for filing this document:

\$87.50 - Active corporation \$35.00 - Administratively dissolved corporation

Make checks payable to Florida Department of State and mail to:
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314