

715871

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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DIVISION OF CORPORATIONS  
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@ 3/9/09

## TRANSMITTAL LETTER

TO: Amendment Section  
Division of Corporations

SUBJECT: Palm Beach Leisureville Community Association, Inc.  
(Name of corporation)

DOCUMENT NUMBER: 715871

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:

Peter C. Mollengarden  
(Name of person)

Katzman Garfinkel Rosenbaum  
(Name of firm/company)

250 S. Australian Ave., Suite 500  
(Address)

West Palm Beach, FL 33401  
(City/state and zip code)

For further information concerning this matter, please call:

Peter C. Mollengarden at (561) 653-2900  
(Name of 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  
409 E. Gaines Street  
Tallahassee, FL 32399

**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: PALM BEACH LAISUREVILLE COMMUNITY ASSOCIATION, INC.

2. The principal office address: 1007 OCEAN DRIVE  
BOYNTON BEACH, FL 33426

3. The mailing address (if different): \_\_\_\_\_

4. Date of incorporation/qualification: 1/10/1969 Document number: 715871

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

MICHAEL GELFAND / GELFAND & ARDE, P.A.  
1555 PALM BEACH LAKES BLVD, SUITE 1220  
WEST PALM BEACH, FL 33401

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

PETER C. MOLLENGARDEN  
250 AUSTRALIAN AVENUE SOUTH, SUITE 500  
(P.O. Box or personal mailbox NOT acceptable)  
ONE CLEARLAKE CENTRE, WEST PALM BEACH, FL 33401

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.

Peter B. Giaquinto  
(Signature of an officer, chairman or vice chairman of the board)

PETER B. GIAQUINTO, 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.

Peter C. Mollegarden  
(Signature of Registered Agent)

3/3/09  
(Date)

If signing on behalf of an entity:

Katzman, Gelfinkel, Rosenbaum  
(Typed or Printed Name)

Attorney  
(Capacity)

By: Peter C. Mollegarden

FILING FEE: \$35.00 \*\*\*

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE AND MAIL TO:  
DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

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