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ALLAHASSEE, FLORIDA





Mark D. Friedman, Esq. Attorney at Law Phone: (561) 820-2868 Fax: (561) 832-8987 mfriedman@bplegal.com

Bank of America Centre 625 N. Flagler Drive, 7th Floor West Palm Beach, Florida 33401

April 30, 2014

Corporate Records Bureau Division of Corporations Department of State P.O. Box 6327 Tallahassee, FL 32314

RE: The President of Palm Beach-A Condominium, Inc.; Statement of Change of Registered Office or Registered Agent or Both for Corporations

Dear Sir/Madam:

Enclosed please find an executed Statement of Change of Registered Office or Registered Agent form for the above-referenced Association, as well as a check in the amount of \$35.00 to cover the filing fee cost.

If you have any questions or require anything further, please do not hesitate to contact me. Thank you in advance for your prompt attention to this matter.

Very truly yours,

MARK D. FRIEDMAN

For the Firm

MDF/gm

Enclosures

The President of Palm Beach-A Condominium, Inc.

ACTIVE: 5711805_1

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

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 The President of Palm Beach-A Condominium, Inc.
- 2. The mailing address of the corporation is: 2505 S. Ocean Blvd., Office, Palm Beach, Florida 33480
- 3. Date of incorporation/qualification: 11/19/1970 Document number: 591308345
- 4. The name and address of the current registered agent and office David St. John, 1601 Forum Place, Centurion Tower, Suite 700, West Palm Beach, Florida 33401
- 5. The name and address of the new registered agent and/or registered office is: Becker & Pollakoff, P.A., 625 North Flagler Drive 7th Floor, West Palm Beach, FL 33401

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. nature of an officer (chairman or vice chairman of the Board) (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 Registered Agent)

If signing on behalf of an entity

(Typed or Printed Name)

FILING FEE: \$35.00 * * *

P. O. Box 6327

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Division of Corporations ACTIVE: 5584635_1