

725028

(Requestor's Name)

(Address)

(Address)

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(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

C. Coullie MAR 31 2004

**TRANSMITTAL LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Le Chateau Royal Condominium Assoc.  
(Name of corporation)

**DOCUMENT NUMBER:** 725028

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:

Barbara McCallum, Office Admin. Asst.  
(Name of person)

Le Chateau Royal  
(Name of firm/company)

3540 South Ocean Blvd.  
(Address)

South Palm Beach, FL 33480  
(City/state and zip code)

For further information concerning this matter, please call:

Barbara McCallum at ( 561 ) 585-3940  
(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 \_\_\_\_\_ in order to change its registered office or registered agent, or both, in the State of Florida.

- 1. The name of the corporation: Le Chateau Royal Condominium
- 2. The principal office address: 3540 South Ocean Blvd.  
South Palm Beach, Florida 33480
- 3. The mailing address (if different): \_\_\_\_\_

4. Date of incorporation/qualification: 12-14-72 Document number: 725028

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

Harold Robinson, President  
3540 South Ocean Blvd. #109  
South Palm Beach, FL 33480

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

Barbara Miller  
3540 South Ocean Blvd # 511W  
South Palm Beach, FL 33480  
(P.O. Box or personal mailbox NOT acceptable)

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.

Phil Pelfrey  
(Signature of an officer, chairman or vice chairman of the board)

PHILIP C. PELFREY, 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.

Barbara Miller  
(Signature of Registered Agent)

3/16/04  
(Date)

If signing on behalf of an entity:

BARBARA Miller  
(Typed or Printed Name)

Secretary  
(Capacity)

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