

729326

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

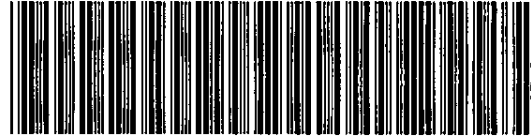
(Business Entity Name)

(Document Number)

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DIVISION OF CORPORATIONS
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JAN 15 2016

C LEWIS

**BECKER &
POLIAKOFF**

**Kenneth S. Direktor, Esq.
Shareholder
Phone: (954) 965-5050 Fax: (954) 985-4176
kdirektor@bplegal.com**

**1 East Broward Blvd., Suite 1800
Ft. Lauderdale, Florida 33301**

January 11, 2016

Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

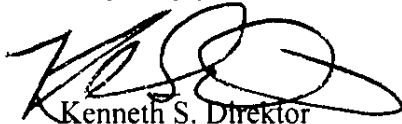
**Re: Pompano Beach Club North Association, Inc.
Document No. 591616913**

Dear Sir or Madam:

Enclosed please find the executed Statement of Change of Registered Office/Agent form that was sent to our office on December 21, 2015.

Should you have any questions, please do not hesitate to contact me. Thank you.

Very truly yours,



Kenneth S. Direktor
For the Firm

KSD/aw
Enclosure

ACTIVE: 8026141_1

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: Pompano Beach Club North Association, Inc.

2. The principal office address: 101 Briar Avenue
Pompano Beach, FL 33062

3. The mailing address (if different): c/o American Management Group, LLC
9050 Pines Boulevard, Suite 480, Pembroke Pines, FL 33024

4. Date of incorporation/qualification: 04/09/1974 Document number: 591616913 - 729326

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State; (If resigned, enter resigned)

Randall K. Roger and Associates, P.A.
621 NE 53rd St., Ste 300
Boca Raton, FL 33487

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

Becker & Poliakoff, P.A.
One East Broward Blvd., Suite 1800
P.O. Box NOT acceptable
Ft. Lauderdale, FL 33301

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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.

Carol J. Frankel
Signature of an officer or director

Carol J. Frankel
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.

[Signature]
Signature of Registered Agent

1/11/16
Date

If signing on behalf of an entity:

Kenneth S. Direktor
Typed or Printed Name

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

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314
CR2B045 (03/12)