

748910

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

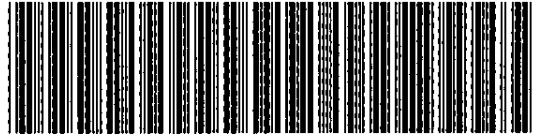
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



700227049397

04/12/12--01011--013 **35.00

Ra Chg

FILED
12 APR 12 AM 11:10
SECRETARY OF STATE
TALLAHASSEE FLORIDA

APR 13 2012
T. ROBERTS

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: SUNRISE OF PALM BEACH CONDOMINIUM ASSOCIATION, INC. 2
(Name of Corporation)

DOCUMENT NUMBER: 748910

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 Contact Person)

Rosenbaum Mollengarden, PLLC
(Firm/Company)

250 Australian Avenue South, 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 Contact 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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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: SUNRISE OF PALM BEACH CONDOMINIUM ASSOCIATION, INC. 2
2. The principal office address: 3900 WOODLAKE BLVD., SUITE 309 LAKE WORTH FL 33463 US
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 09/14/1979 Document number: 748910
5. The name and street address of the ~~current registered agent~~ and registered office on file with the Florida Department of State:

Katzman Garfinkel Rosenbaum
250 S. Australian Ave., Suite 500
WEST PALM BEACH FL 33401 US

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

ROSENBAUM MOLLENGARDEN, PLLC
250 Australian Avenue South, Suite 500
(P.O. Box NOT acceptable)
West Palm Beach, FL 33401

FILED
12 APR 12 AM 11:10
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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.

Fred Diamond
(Signature of an officer or director)

FRED DIAMOND TREAS.
(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)

4/9/12
(Date)

If signing on behalf of an entity:

Peter C. Mollengarden, Rosenbaum Mollengarden, PLLC
(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