

749478

**BECKER &
POLIAKOFF**

ONE BOCA PLACE, 2255 GLADES ROAD - # 300E, BOCA RATON, FL 33431

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

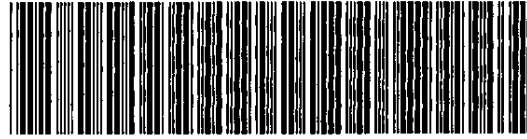
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



300211280433

08/26/11--01029--008 **35.00

RA Ro chy

FILED
11 AUG 26 AM 8:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

RECEIVED

TO: Amendment Section
Division of Corporations

11 AUG 26 AM 8:11

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: PIEDMONT "A" ASSOCIATION, INC.
Name of Corporation

DOCUMENT NUMBER: 749478

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:

Karen Shelly
Name of Contact Person

Becker & Poliakoff, P.A.
Firm/Company

625 N. Flagler Drive, 7th Floor
Address

West Palm Beach, FL 33401
City/State and Zip Code

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Beverly Tosch at (561) 655-5444
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 Florida in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Piedmont "A" Association, Inc.

2. The principal office address: 6300 Park of Commerce Blvd.
Boca Raton, FL 33487

3. The mailing address (if different): _____

4. Date of incorporation/qualification: 10/23/1979 Document number: 749478

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)

Hartley & Morton, Attorneys at Law, P.A.
800 Village Square Crossing, Suite 222
Palm Beach Gardens, FL 33410

FILED
11 AUG 26 AM 8:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

Becker & Poliakoff, P.A.
625 N. Flagler Drive, 7th Floor
P.O. Box NOT acceptable
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.

Sanford Warren
Signature of an officer or director

Sanford Warren
Printed or typed name and title
President, Piedmont Association, Inc

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.

Robert Rubinstein ESQ
Signature of Registered Agent

8/19/11
Date

If signing on behalf of an entity:

Robert Rubinstein
Typed or Printed Name

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