

763779

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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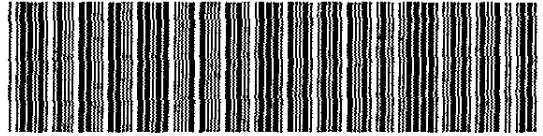
(Business Entity Name)

(Document Number)

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OF COUNSEL

H. HUGH McCONNELL, P.A.

Reply to: Coral Gables Office

May 17, 2004

**VIA FEDERAL EXPRESS**  
Division of Corporations  
Amendment Section  
409 E. Gaines Street  
Tallahassee, FL 32399

**RE: PALM BAY YACHT CLUB CONDOMINIUM ASSOCIATION, INC. ("Association")**

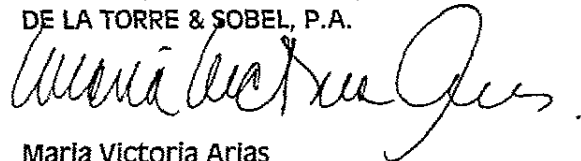
To whom it may concern:

The undersigned law firm represents Palm Bay Yacht Club Condominium Association, Inc. ("Association"). Enclosed herewith are the original and a copy of the Statement of Change of Registered Office or Registered Agent or Both for Corporations ("Statement") and this firm's check in the sum of Thirty-Five and No/100 Dollars (\$35.00). Please date stamp the copy and return to the undersigned in the enclosed self-addressed stamp envelope.

Should you require anything further, please do not hesitate to contact my office.

Very truly yours,

SIEGFRIED, RIVERA, LERNER,  
DE LA TORRE & SOBEL, P.A.



Maria Victoria Arias

MVA/bly  
Enclosures

**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: PALM BAY YACHT CLUB CONDOMINIUM ASSOCIATION, INC.
2. The principal office address: 780 N.E. 69th STREET  
MIAMI, FL 33138
3. The mailing address (if different): \_\_\_\_\_
4. Date of incorporation/qualification: 7/14/82 Document number: 763779
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

RICHARD K. STANTON, ESQ.  
TWO ALHAMBRA PLAZA, SUITE 508  
CORAL GABLES, FL 33134

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

SKRLD, INC.  
201 ALHAMBRA CIRCLE, SUITE 1102  
(P.O. Box or personal mailbox NOT acceptable)  
CORAL GABLES, FL 33134

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.

X *Handwritten Signature*  
(Signature of an officer or director)

X Daniel J. Feaster  
(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.*

*Handwritten Signature*  
(Signature of Registered Agent)

5/17/04  
(Date)

If signing on behalf of an entity:

LISA LERNER  
(Typed or Printed Name)

SECRETARY  
(Capacity)

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

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE  
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314