

766549

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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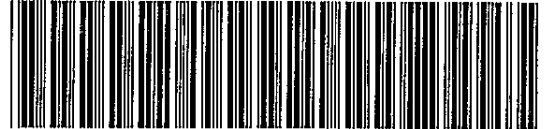
(Business Entity Name)

(Document Number)

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LAW OFFICE OF
GARY D. FIELDS,

(561) 625-1200

ADMIRALTY TOWER • SUITE 700
4400 PGA BOULEVARD
PALM BEACH GARDENS, FL 33410
FACSIMILE (561) 625-1259
E-MAIL: gflaw@adelphia.net

June 4, 2004

Florida Department of State
Division of Corporations,
Amendment Section
P.O. Box 6327
Tallahassee, FL 32314

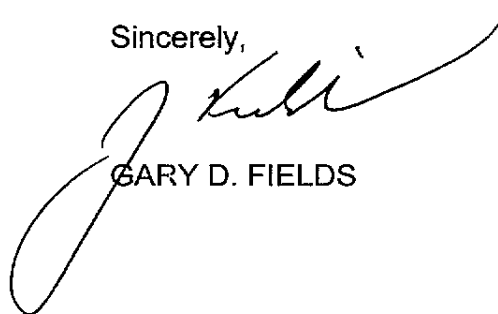
Re: Jupiter Reef Club Condominium Owners Association, Inc.

Dear Sir or Madam:

Enclosed please find an original and a copy of the Statement of Change of Registered Agent for the above referenced Florida corporation, along with our check in the amount of \$35.00 for the filing fee. Please file the original and return a stamped copy with your confirmation letter in the enclosed return envelope.

Thank you for your courtesy and cooperation in this regard.

Sincerely,



GARY D. FIELDS

GDF:hs (enclosures)

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**STATEMENT OF CHANGE OF
REGISTERED OFFICE AND REGISTERED AGENT
FOR
JUPITER REEF CLUB CONDOMINIUM OWNERS ASSOCIATION, INC.**

*Pursuant to the provisions of section 617.0502, Florida Statutes, this Florida not for profit corporation, **WHICH WAS INCORPORATED ON 1/14/1983 UNDER DOCUMENT NUMBER 766549**, adopts the following Statement of Change of Registered Office and Registered Agent:*

CURRENT REGISTERED OFFICE:

The street address of the corporation's current registered office is:

500 Australian Avenue South, Suite 600
West Palm Beach, FL 33401.

NEW REGISTERED OFFICE:

The street address of the corporation's new registered office is:

4400 PGA Boulevard, Suite 700
Palm Beach Gardens, Florida 33410.

CURRENT REGISTERED AGENT:

The current registered agent for the corporation is: St. John, Core & Lemme,
P.A.

NEW REGISTERED AGENT:

The new registered agent for the corporation is: Gary D. Fields.

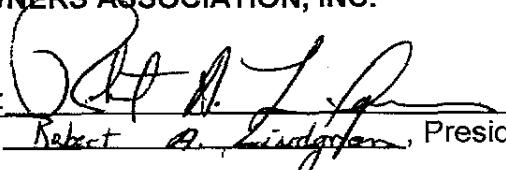
The street address of the corporation's registered office and the street address of the business

office of the corporation's registered agent, as changed, will be identical.

This change of registered office and registered agent was authorized by resolution duly adopted on the 8 day of April, 2004, by the Board of Directors of the Association.

Signed this 16 day of July, 2004.

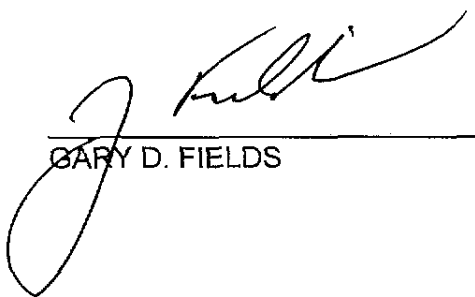
**JUPITER REEF CLUB CONDOMINIUM
OWNERS ASSOCIATION, INC.**

By: , President

Attest: , Secretary
PETER STACHURSKI

ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

Having been named as Registered Agent of Jupiter Reef Club Condominium Owners Association, Inc., I hereby accept the appointment as Registered Agent and agree to act in this capacity. I am familiar with and accept the obligations of my position as Registered Agent and agree to comply with all laws relating to the proper and complete performance of my duties.


GARY D. FIELDS

Date: 6/4, 2004