

No20000008953

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

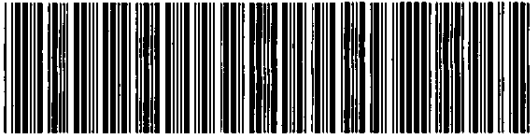
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

Roberts NOV 25 2009



FLORIDA DEPARTMENT OF STATE
Division of Corporations

November 18, 2009

V. CLAIRE WYANT-CORTEZ, ESQ.
HILLEY & WYANT-CORTEZ, P.A.
860 US HWY ONE, STE 108
NORTH PALM BEACH, FL 33408

SUBJECT: MALLORY SQUARE HOMEOWNERS' ASSOCIATION, INC.
Ref. Number: N02000008953

We have received your document for MALLORY SQUARE HOMEOWNERS' ASSOCIATION, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must sign accepting the designation.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6892.

Tina Roberts
Regulatory Specialist II

Letter Number: 709A00035916

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Mallory Sqaure Homeowners' Association, Inc.
Name of Corporation

DOCUMENT NUMBER: N02000008953

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:

V. Claire Wyant-Cortez, Esquire
Name of Contact Person

Hilley & Wyant-Cortez, P.A.
Firm/Company

860 US Highway One, Suite 108
Address

North Palm Beach, FL 33408
City/State and Zip Code

claire@hilleywyantlaw.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

V. Claire Wyant-Cortez, Esquire at (561) 627-0009
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 FL in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Mallory Sqaure Homeowners' Association, Inc.
2. The principal office address: 2328 S. Congress Avenue, Suite 1-C
West Palm Beach, FL 33406
3. The mailing address (if different): Same
4. Date of incorporation/qualification: 11-15-2002 Document number: N02000008953

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)

David M. Beckerman, P.A.
7000 West Palmetto Park Road, Suite 500
Boca Raton, FL 33433

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

V. Claire Wyant-Cortez, Esquire
860 US Highway One, Suite 108
P.O. Box NOT acceptable
North Palm Beach, FL 33408

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.

Bryan C. Kirkconnell
Signature of an officer or director

Bryan C. Kirkconnell Presic
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.

V. Claire Wyant-Cortez
Signature of Registered Agent

11/23/2009
Date

If signing on behalf of an entity:

V. Claire Wyant-Cortez, Esquire
Typed or Printed Name

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