

N 03000002549

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

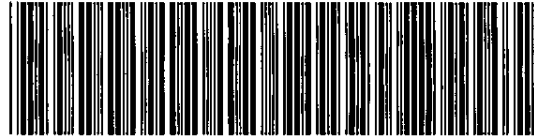
(Business Entity Name)

(Document Number)

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OCT 03 2014
C. CARROTHERS

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: Tivoli Lakes of Palm Beach County Homeowners Association, Inc.
2. The principal office address: 10135 Tivoli Lakes Blvd., Boynton Beach, FL 33437
3. The mailing address (if different): c/o Castle Group, P.O. Box 559009, Fort Lauderdale, FL 33355
4. Date of incorporation/qualification: 03/21/2003 Document number: N000002549
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)

St. John Rossin Burr and Lemme PLLC
1601 Forum Place, Suite 700, Centurion Tower
West Palm Beach, FL 33401

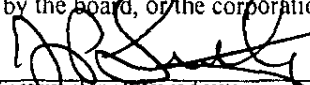
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Associated Corporate Services
6111 Broken Sound Parkway NW, Suite 200
Boca Raton, FL 33487
P.O. Box NOT acceptable

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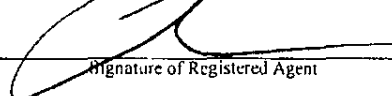
The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

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.


Signature of an officer or director

Jeffrey P. Smith, Pres.
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 of Registered Agent

September 5, 2014
Date

If signing on behalf of an entity:
Louis Caplan, Esquire
Typed or Printed Name

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