

N03000006268

(Requestor's Name)

(Address)

(Address)

(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



100133814381

08/01/08--01014--002 **35.00

FILED
08 AUG -1 PM 12:26
SECRETARY OF STATE
TALLAHASSEE FLORIDA

TS

20/11/08
TS

**BECKER &
POLIAKOFF**

Bank of America Center
625 N. Flagler Drive, 7th Floor
West Palm Beach, Florida 33401
Phone: (561) 655-5444 Fax: (561) 832-8987
US Toll Free: (800) 462-7783

ADMINISTRATIVE OFFICE
3111 STIRLING ROAD
FORT LAUDERDALE, FL 33312
800.432.7712 U.S. TOLL FREE

WWW.BECKER-POLIAKOFF.COM
BP@BECKER-POLIAKOFF.COM

July 28, 2008

Reply To:
West Palm Beach
Kenneth S. Direktor, Esq.
Direct dial: (561) 820-2880
KDirektor@becker-poliakoff.com

Corporate Records Bureau
Division of Corporations
Department of State
P.O. Box 6327
Tallahassee, FL 32314

**RE: Phoenician Cove Homeowners Association, Inc.; Statement of
Change of Registered Office or Registered Agent Or Both For
Corporations**

FLORIDA OFFICES

BOCA RATON
FORT MYERS
FORT WALTON BEACH
HOLLYWOOD
HOMESTEAD
MELBOURNE *
MIAMI
NAPLES
ORLANDO
PORT ST. LUCIE
SARASOTA
TALLAHASSEE
TAMPA BAY
WEST PALM BEACH

Dear Sir/Madam:

Enclosed please find an executed Statement of Change of Registered Office or Registered Agent form for the above-referenced Association, as well as a check in the amount of **\$35.00** to cover the filing fee cost.

If you have any questions or require anything further, please do not hesitate to contact me. Thank you in advance for your prompt attention to this matter.

Very truly yours,



KENNETH S. DIREKTOR
For the Firm

KSD/ebd
Enclosures

cc: Phoenician Cove Homeowners Association, Inc.

WPB_DB: 352059_1

U.S. & GLOBAL OFFICES

BEIJING *
NEW YORK CITY
PARIS *
PRAGUE
TEL AVIV *

* by appointment only

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 _____ in order to change its registered office or registered agent, or both, in the State of Florida.

- 1. The name of the corporation: Phoenician Cove Homeowners Association, Inc.
- 2. The principal office address: 8385 Phoenician Cove
Davie FL 33328
- 3. The mailing address (if different): _____

4. Date of incorporation/qualification: _____ Document number: N03000000268

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Spell, Karen R
2830 S Alafaya Trail; Ste 150
Orlando, FL 32828

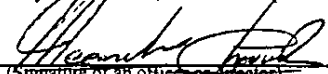
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Becker A Poliakoff, P.A. / Kenneth S. Diekter
625 N. Flagler Dr. 7th Floor
(P.O. Box NOT acceptable)
West Palm Beach, FL 33401

FILED
08 AUG -1 PM 12:26
TALLAHASSEE, FLORIDA


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 authorized by the board, or the corporation has been notified in writing of the change.


(Signature of an officer or director)

Alexander Chovor
(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)

7/24/08
(Date)

If signing on behalf of an entity:

Kenneth S. Diekter
(Typed or Printed Name)

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

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