

N06000005704

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

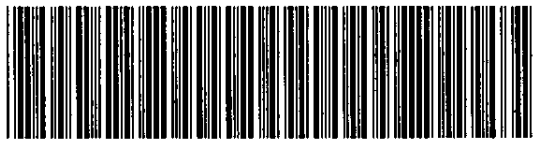
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Palm Estates at Vero Beach Condo Assoc Inc
(Name of Corporation)

DOCUMENT NUMBER: N06000005704

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:

Rosie Valez

(Name of Contact Person)

All Florida GMAC Real Estate Inc.

(Firm/Company)

2240 57th Cir

(Address)

Vero Beach FL 32966

(City/State and Zip Code)

For further information concerning this matter, please call:

Rosie Valez

(Name of Contact Person)

at (772) 569-6366

(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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

September 16, 2008

ROSIE VALEZ
2240 57TH CIRCLE
VERO BEACH, FL 32966

SUBJECT: PALM ESTATES AT VERO BEACH CONDOMINIUM
ASSOCIATION, INC.
Ref. Number: N06000005704

We have received your document for PALM ESTATES AT VERO BEACH CONDOMINIUM 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):

Florida law requires any business entity serving in the capacity of a registered agent to have an active registration or filing on our records.

The document must contain the name and capacity of the person signing on behalf of the new registered agent.

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) 245-6916.

Carol Mustain
Regulatory Specialist II

Letter Number: 208A00050350

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 Estates at Vero Beach Condo Assoc Inc
2. The principal office address: 2240 57th Cir
Vero Beach FL 32966
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 05/25/2006 Document number: N06000005704
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)

Schlitt Property Management
1209 US HWY 1
Sebastian FL 32958

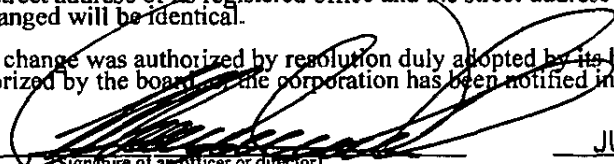
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

ALL FLORIDA REALTY SERVICES INC
2240 57th Cir
(P O Box NOT acceptable)
Vero Beach FL 32966

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


(Signature of an officer or director)

JUAN M MARTINEZ / PRESIDENT
(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.

Michelle Turner C.A.M.
(Signature of Registered Agent)

10/22/2008
(Date)

If signing on behalf of an entity:

ALL FLORIDA REALTY SERVICES INC
(Typed or Printed Name)

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