

N14911

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

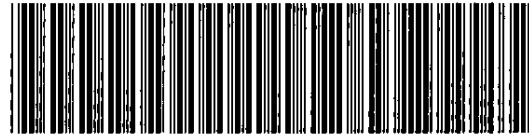
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



000212265430

RA
change

09/19/11--01037--003 **35.00

FILED
2011 SEP 19 PM 4:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DR
9/20/11



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

ADMINISTRATIVE OFFICE
3111 STIRLING ROAD
FORT LAUDERDALE, FL 33312
954.987.7550

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

September 16, 2011

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: Indian Trails Club, Inc.; Statement of Change of Registered
Office or Registered Agent or Both for Corporations**

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/tr
Enclosures

cc: Indian Trails Club, Inc.

ACTIVE: 3411843_1

FLORIDA OFFICES

BUCA RATON

FORT MYERS

FORT WALTON BEACH

HOLLYWOOD

HOMESTEAD

KEY WEST

MELBOURNE

MIAMI

NAPLES

ORLANDO

PORT ST. LUCIE

SARASOTA

TALLAHASSEE

TAMPA BAY

WEST PALM BEACH

U.S. & GLOBAL OFFICES

RED BANK, NEW JERSEY

NEW YORK, NEW YORK

NASSAU, BAHAMAS

PRAGUE, CZECH REPUBLIC

* by appointment only

FILED

2011 SEP 19 PM 4:25

STATEMENT OF CHANGE OF REGISTERED OFFICE

OR REGISTERED AGENT, OR BOTH

To the Secretary of State of the State of Florida.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provision of Sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida submits the following statement for the purpose of changing its registered office of registered agent, or both, in the State of Florida.

1. The name of the corporation is Indian Trails Club, Inc.
2. The mailing address of the corporation is: c/o Elliott Merrill Management, 835 20th Place, Vero Beach, FL 32960
3. Date of incorporation/qualification: 05/14/1986 Document number: N14911
4. The name and address of the current registered agent and office
McKinnon, Charles W., 3055 Cardinal Drive, Suite 302, Vero Beach, FL 32963
5. The name and address of the new registered agent and/or registered office is: **Becker & Pollakoff, P.A., 625 North Flagler Drive 7th Floor, West Palm Beach, FL 33401**

The street address of its registered office and the 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..

X Guy E. Faillace
(signature of an officer, chairman or vice chairman of the Board)

Sept. 1, 2011
(Date)

Guy E. FAILLACE - INDIAN TRAILS TREASURER
(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, 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.

[Signature]
(Signature of Registered Agent)

9/16/11
(Date)

If signing on behalf of an entity:

Mark D. Friedman
(Typed or Printed Name)

Attorney
(Capacity)

9/16/11
(Date)

• ** FILING FEE: \$35.00 ***

• Division of Corporations

P. O. Box 6327

Tallahassee, FL 32314

ACTIVE: 3472274_1