

N26712

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(Business Entity Name)

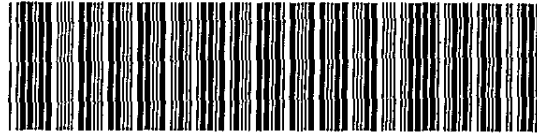
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Reply To:
Peter C. Mollengarden, Esq.
Direct: (561) 820-2872
pmolleng@becker-poliakoff.com

January 29, 2004

**CORPORATE RECORDS BUREAU
DIVISION OF CORPORATIONS**
Department of State
P.O. Box 6327
Tallahassee, FL 32301

**RE: Westchester Country Club Homeowners' Association, Inc.;
Statement of Change of Registered Office or Registered Agent, or
Both**

Dear Sir/Madam:

Enclosed please find an executed Statement of Change of Registered Office or Registered Agent form, 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,


PETER C. MOLLENGARDEN
For the Firm

PCM/dj
Enclosures

cc: Board of Directors,
Westchester Country Club Homeowners' Association, Inc.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**STATEMENT OF CHANGE OF REGISTERED OFFICE
OR REGISTERED AGENT, OR BOTH**

To the Secretary of State of the State of 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 **WESTCHESTER COUNTRY CLUB HOMEOWNERS' ASSOCIATION, INC.**
2. The mailing address of the corporation is: **1215 E. Hillsboro Boulevard, Deerfield Beach, FL 33441**
3. Date of incorporation/qualification: **6/1/88** Document number: **N26712**
4. The name and address of the current registered agent and office
Caplan, Louis, Esq., c/o Sachs, Sax & Klein, P.A., 301 Tamato Road, Suite 4150, Boca Raton, FL 33431
5. The name and address of the new registered agent and/or registered office is: **Becker & Poliakoff, P.A., Attn: Peter C. Mollengarden, Esquire, 500 Australian Avenue South, 9th Floor, West Palm Beach, Florida 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..

[Signature] _____ 1-5-04
(signature of an officer, chairman or vice chairman of the Board) (Date)

William Gildea, 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] _____ 1/28/04
(Signature of Registered Agent) (Date)

If signing on behalf of an entity:
Becker and Poliakoff, P.A. _____ 1/28/04
(Typed or Printed Name) (Capacity) (Date)

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