

723447

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(Requestor's Name)

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(Business Entity Name)

(Document Number)

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Palm Beach Villas Condominium, Inc.
(Name of corporation)

DOCUMENT NUMBER: 723447

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:

Jay Steven Levine, Esquire
(Name of contact person)

Jay Steven Levine, P.A.
(Firm/Company)

2500 North Military Trail, Suite 490
(Address)

Boca Raton, Florida 33431
(City/state and zip code)

For further information concerning this matter, please call:

Jay Steven Levine, Esquire at (561) 999-9925
(Name of contact person) (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
409 E. Gaines Street
Tallahassee, FL 32399

**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 Beach Villas Condominium, Inc.
2. The principal office address: 4201 South Ocean Boulevard, South Palm Beach,
Florida 33480
3. The mailing address (if different): **FORMERLY:** P.O. Box 3583, Lake Worth, Florida 33465-3583
NEW ADDRESS: c/o Florida Community Management Services
P.O. Box 9139, Coral Springs, Florida 33075
4. Date of incorporation/qualification: 05/19/1972 Document number: 723447
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Charles M. Saxton

734 NE 20th Lane

Boynton Beach, Florida 33435

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

Jay Steven Levine, Esquire

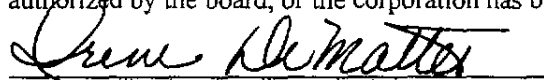
2500 North Military Trail, Suite 490

(P.O. Box NOT acceptable)

Boca Raton, Florida 33431


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)

IRENE DE MATTEO
(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)

11-22-04
(Date)

If signing on behalf of an entity:

(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

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