

~~NO~~ \$ 000000381

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

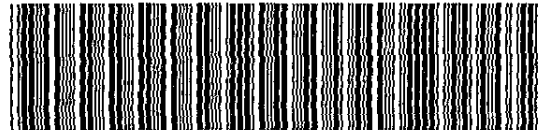
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STATE OF FLORIDA
TALLAHASSEE, FLORIDA

J. Shivers OCT 25 2005

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BY APPOINTMENT:
COMPTON FINANCIAL CENTER
980 NORTH FEDERAL HIGHWAY
SUITE 434
BOCA RATON, FL
REPLY TO WEST PALM BEACH

October 19, 2005

Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

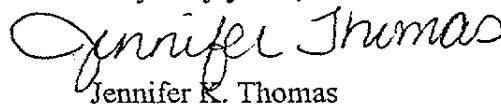
**Re: Palm Bay Club Homeowners Association, Inc.
/Registered Agent**

Dear Sir/Madame:

Enclosed is the original Statement of Change of Registered Office or Registered Agent, or Both regarding Palm Bay Club Homeowners Association, Inc. Also enclosed, is the Association's check number 000009, in the amount of \$35.00, made payable to the Division of Corporations.

The Association submits the enclosed Statement for the purpose of changing the Association's registered agent from William K. Isaacson of Lang Management Company, Inc. to Michael J. Gelfand, Esquire. If there is any additional information you may require in order to effect this change, then please do not hesitate to contact the firm.

Very truly yours,



Jennifer K. Thomas
For the Firm

JKT/kgm

Enclosure

cc: Palm Bay Club Homeowners
Association, Inc.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

Pursuant to the provisions of Sections 607.0502, 617.0502, 607.1508 and 617.1508, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation is: Palm Bay Club Homeowners Association, Inc.
- 1a. Date of incorporation 01/18/2001. Document number: N01000000381
2. The name and address of the present registered agent and office:

William K. Isaacson
% Lang Management Company, Inc.
21045 Commercial Trail
Boca Raton, FL 33486

3. The name and address of the successor registered agent and office:
(P.O. BOX NOT ACCEPTABLE)

Michael J. Gelfand, Esquire
GELFAND & ARPE, P.A.
Regions Financial Tower, Suite 1220
1555 Palm Beach Lakes Boulevard
West Palm Beach, Florida 33401-2329

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SECRETARY OF STATE
TALLAHASSEE, FL 32310

The address of its registered agent 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.

SIGNATURE

Donald J. Thomas, Pres
(President or Vice President)

DATE

9/29/05

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 617.0503 FLORIDA STATUTES.

SIGNATURE

Michael J. Gelfand
(Registered Agent)

DATE

10/17/05

FILING FEE: \$35.00

DIVISION OF CORPORATIONS - P.O. BOX 6327 - TALLAHASSEE, FL 32314