

763779

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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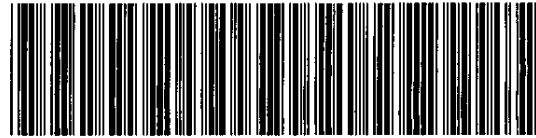
(Business Entity Name)

(Document Number)

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**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 Bay Yacht Club Condominium Assoc. Inc.
2. The principal office address: 780 N.E. 69th Street
Miami, Florida 33138
3. The mailing address (if different): _____

4. Date of incorporation/qualification: 7/14/82 Document number: 763779

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Berlowitz, Jeffrey S. Esq.
4000 Hollywood Blvd, Suite 375 South
Hollywood, FL 33021

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

Glazer and Associates, P.A.
1920 East Hallandale Beach Blvd. Suite 800
(P.O. Box NOT acceptable)
Hallandale, Florida 33009

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.

Paul Kuchukian
(Signature of an officer or director)

Paul Kuchukian 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.

[Signature] President
(Signature of Registered Agent)

6-18-08
(Date)

If signing on behalf of an entity:

[Signature] Eric Glaze, President
(Typed or Printed Name)

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