

No 4000000913

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RACER
4/29/11

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Park Place at the Lakes Condominium Association Inc
Name of Corporation

DOCUMENT NUMBER: N04000000913

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:

Bryan J. Yarnell
Name of Contact Person

Bryan J. Yarnell PLLC
Firm/Company

11000 Prosperity Farms Rd. Suite 205
Address

Palm Beach Gardens, FL 33410
City/State and Zip Code

byarnell@bizlit.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Bryan J. Yarnell PLLC at (561) 427-8930
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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**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 FL in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Park Place at the Lakes Condominium Association Inc.
2. The principal office address: 1630 Presidential Way West Palm Beach, FL 33401

3. The mailing address (if different): The Continental Group 2074 Indiantown Rd. Ste 200, Jupiter, FL 33458

4. Date of incorporation/qualification: 1/20/2004 Document number: N04000000913

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

Bryan J. Yarnell PLLC

712 US Highway 1 Ste 400

North Palm Beach, FL 33408

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

Bryan J. Yarnell PLLC


11000 Prosperity Farms Rd.

P.O. Box NOT acceptable

Palm Beach Gardens, FL 33410


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

Bryan Yarnell
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

4/13/2011
Date

If signing on behalf of an entity:

Bryan J Yarnell
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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