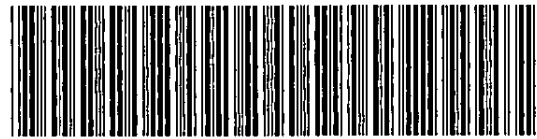


N05000009238

G.R.S. MANAGEMENT ASSOCIATES, INC.  
3900 WOODLAKE BLVD., SUITE 309  
LAKE WORTH, FLORIDA 33463



400238335084

(Address)

(City/State/Zip/Phone #)

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C. MUSTAIN

*Handwritten signature*

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 Breezes Property Owners Assoc Inc.
- 2. The principal office address: Old GRS Management Assoc. Inc.  
3900 Woodlake Blvd STE 309 Lake Worth FL 33463
- 3. The mailing address (if different): Same As Above

4. Date of incorporation/qualification: 09/07/2005 Document number: NO5000009238

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)

SCOTT LEVINE, ATT  
1900 N. Commerce Way  
WESTON FL 33326

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

GOEDE & ADAMCZYK, PLLC  
8200 NW 33rd ST STE 303  
Miami FL 33122

P.O. Box NOT acceptable

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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] PRES HOA  
Signature of an officer of director

JERMAN COOPMAN, PRES HOA  
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]  
Signature of Registered Agent

8-28-12  
Date

If signing on behalf of an entity:

Margot J. Wainger, Esq.  
Typed or Printed Name

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