NO200000 4838

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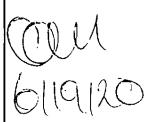


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TALLAHASSEE, FLUSS

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COVER LETTER

TO: Amendment Section Division of Corporations	
SUBJECT: Palm Beach Pla Name of Corporation ASSOCIATION	ntation Homeowners
DOCUMENT NUMBER: NOW	000004838
The enclosed Statement of Change of Registered Off	ice/Agent and fee are submitted for filing.
Please return all correspondence concerning this matt	er to the following:
Joshua Krut, Esq.	
Name of Contact Person	
Kopelowitz Ostrow	
Firm/Company	·
l West Las Olas Blvd., Ste. 500	
Address	
Fort Lauderdale, FL 33301	
City/State and Zip Code	
krut@kolawyers.com	
E-mail address: (to be used for future annual repo	ort notification)
For further information concerning this matter, please	call:
Joshua Krut	at (561)998-2006
Name of Contact Person	at (561)998-2006 Area Code & Daytime Telephone Number
Enclosed is a \$35.00 check made payable to the Depa	rtment of State.
Mailing Address:	Street Address:
Amendment Section	Amendment Section
Division of Corporations	Division of Corporations
P.O. Box 6327	The Centre of Tallahassee

2415 N. Monroe Street, Suite 810

Tallahassee, FL 32303

CR2E045 (04/13)

Tallahassee, FL 32314

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 $\frac{F/O/I}{C}$
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 Plantation Homeowners Association
2. The principal office address: 8751 Palm Beach Plantation BIVd,
Royal Palm Beach FL 33411
3. The mailing address (if different):
4. Date of incorporation/qualification: 6/24/2002 Document number: NO200004838
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)
Becker & Poliakoff, P.A.
Becker & Poliakoff, P.A. 1 East Broward Blvd, Sule 1808
Ft Lauderdale, FL 33301 = 7
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):
(if changed): Kopelowiz Ostrow/Attn: Joshua Krut, Esq.
1 W. Las Olas Blvd., Ste. 500
P.O. Box NOT acceptable
Fort Lauderdale, FL 33301
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 Signature of an officer or director 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 OS/17/20
,
If signing on behalf of an entity:
Typed or Printed Name

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

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