

556179

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

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**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Palm Beach Ocean Realty Corporation  
(Name of Corporation)

**DOCUMENT NUMBER:** 556179

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:

Janice B. Conroy, President  
(Name of Contact Person)

Palm Beach Ocean Realty Corporation  
(Firm/Company)

P.O. Box 28  
(Address)

Palm Beach, FL 33480  
(City/State and Zip Code)

For further information concerning this matter, please call:

Janice B. Conroy at (561) 351-3285  
(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 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 Beach Ocean Realty Corporation
2. The principal office address: 2000 No. Florida Mango Road, Suite 103,  
West Palm Beach, Florida 33409
3. The mailing address (if different): P.O. Box 28  
Palm Beach, FL 33480
4. Date of incorporation/qualification: 12/28/1977 Document number: 556179
5. The name and street address of the current registered agent and registered office on file with the  
Florida Department of State:
- Janice M. BarbaTo  
1280 No. Lake Way  
Palm Beach, FL 33480  
2000 No. Florida Mango Road West Palm Beach, FL  
33409
6. The name and street address of the new registered agent (if changed) and/or registered office  
(if changed):

Janice B. Conroy  
266 Colonial Lane  
(P.O. Box NOT acceptable)  
Palm Beach, FL 33480

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REGISTERED AGENT,  
TALLAHASSEE FLORIDA  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

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.

Janice B. Conroy  
(Signature of an officer or director)

Tanice B. Conroy, 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.

Janice B. Comroy  
(Signature of Registered Agent)

Tanice B. Conroy, President  
(Date)

**If signing on behalf of an entity:**

(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  
CR2E045 (8/05)