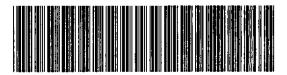
7/1/872

(Requestor's Name)				
(Address)				
(Address)				
(City/State/Zip/Phone #)				
PICK-UP WAIT MAIL				
(Business Entity Name)				
(Document Number)				
Certified Copies Certificates of Status				
Special Instructions to Filing Officer:				

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The State of the S



COVER LETTER

TO: Amendment S Division of C					
SUBJECT:	Leisureville Fairwa	ay Five As	sociation,	Inc.	
		7110	70		
DOCUMENT NUMBER:		7148			
The enclosed Stateme	nt of Change of Registered	d Office/Agen	t and fee are	submitted for filing.	
Please return all corre	spondence concerning this	s matter to the	following:		
	ļ	Karen Shelly	,		
Name of Contact Person					
	Recke	r & Poliakof	fPΔ		
-		irm/Company			
	One Roca Place 2	255 Glades	Road Suit	a 300B	
One Boca Place, 2255 Glades Road, Suite 300B Address					
	Book	Daton El 1	22/21		
Boca Raton, FL 33431 City/State and Zip Code					
	·	•			
kshelly@becker-poliakoff. com					
E-	mail address: (to be use	d for future a	ınnual report	notification)	
For further informatio	n concerning this matter, p	olease call:			
k	Karen Shelly	24.6	561	394-7600	
	of Contact Person	at (_	Area Code &	394-7600 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

To the Secretary of State of the State of Florida.

Pursuant to the provision of Sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida submits the following statement for the purpose of changing its registered office of registered agent, or both, in the State of Florida.

- The name of the corporation is Leisureville Fairway Five Association, Inc.
- 2. The mailing address of the corporation is: 2700 W. Golf Boulevard, Pompano Beach, FL 33064
- 3. Date of Incorporation/qualification: 07/01/1968 Document number: 714872
- 4. The name and address of the current registered agent and office

Schner, Larry E. Law Offices of Larry E. Schner, P.A. 750 S. Dixle Highway Boca Raton, FL 33432

Division of Corporations

The name and address of the new registered agent and/or registered office is: Becker & Poliakoff,
 P.A., One Boca Place, 2255 Glades Rd., Suite 300E, Boca Raton, FL 33431

The street address of its registered office and the address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by res	solution duly adopted by its board	of directors or by an officer so
authorized by the board.	1	
Jon M. J	ich	11/9/10
(signature of an officer, chairman of vio	ce chairman of the Board)	(Date)
(Printed or typed name and title)	<u>K</u>	
Having been named as registered age hereby accept the appointment as regionally with the provisions of all status am familiar with and accept the obliga	gistered agent and agree to act in t tes relative to the proper and complet	this capacity. I further agree to te performance of my duties, and l
Kole / Kapote	- · · ·	11/17/10
(Signature of Registered Agent)		(Date)
If signing on behalf of an entity:		·
Robert Rubinstein (Typed or Printed Name)	Attorney at Law (Capacity)	_11/17/2011 (Date)
	• ** FILING FEE: \$35.00 ***	

P. O. Box 6327

Tallahassee, FL 32314