715011

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COVER LETTER

TO: Amendment Section Division of Corporations					
SUBJECT: Leisureville F	Fairway Six Asso Name of Corporation	ociation, Inc.			
	runie or corporation	···			
DOCUMENT NUMBER:	71501	1			
The enclosed Statement of Change of Re	gistered Office/Agent	and fee are submitted for filing.			
Please return all correspondence concerning this matter to the following:					
	,				
	Karen Shelly				
Name of Contact Person					
Becker & Poliakoff, P.A.					
	Firm/Company				
One Been Di	non 2255 Olodon I	Dood Cuita 200B			
One Boca Pia	ace, 2255 Glades I Address	Road, Suite 300B			
1	Boca Raton, FL 33	3431			
City/State and Zip Code					
look allo Oh a along and " be "					
kshelly@becker-poliakoff. com E-mail address: (to be used for future annual report notification)					
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For further information concerning this m	natter, please call:				
Karen Shelly	at (561) 394-7600			
Name of Contact Person	A	561) 394-7600 rea Code & Daytime Telephone Number			
Enclosed is a \$35.00 check made payable	to the Department of	State.			
Mailing Address	:	Street Address:			
Mailing Address Amendment Sec		Amendment Section			
Division of Cor P.O. Box 6327	porations	Division of Corporations Clifton Building			
Tallahassee, FL	32314	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.

- 1. The name of the corporation is Leisureville Fairway Six Association, Inc.
- The mailing address of the corporation is: 2650 W. Golf Boulevard, Pompano Beach, FL 33064
- 3. Date of incorporation/qualification: 07/25/1968 Document number: 715011
- 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

5. The name and address of the new registered agent and/or registered office is: Becker & Pollakoff, 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.

Division of Corporation	** FILING FEE: \$35.00 *** P. O. Box 6327	Tallahassee, FL 32314
Typed or Printed Name)	(Capacity)	(Date)
Robert Rubinstein	Attorney at Law	11/17/2010
if signing on behalf of an entity:		
(Signature of Registered Agent)		(Date)
hereby accept the appointment as regi- comply with the provisions of all statute. am familiar with and accept the obligation	s relative to the proper and comple	te performance of my duties, and I
Having been named as registered agent		
(Printed or typed name and title)		
YOUN BSANCHOT	TE VIRE PRES	DEST.
(signature of an officer, chairman or vice	chairman of the Board)	(Date)
Such change was authorized by resonauthorized by the heard (signature of an officer, chairman or vice) (Printed or typed name and title)	4 -	