

716085

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

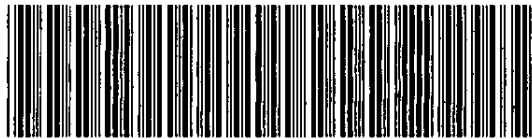
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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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T Roberts NOV 02 2009



FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 7, 2009

MICHAEL J. GELFAND
GELFAND & ARPE, P.A.
1555 PALM BEACH LAKES BLVD STGE 1220
WEST PALM BEACH, FL 33401

SUBJECT: SOUTH PALM BEACH CONDOMINIUM, VILLAS, INC.
Ref. Number: 716085

We have received your document for SOUTH PALM BEACH CONDOMINIUM, VILLAS, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

We are enclosing a computer printout which reflects the registered agent and registered office now on file with this office. Please amend your document accordingly.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6892.

Tina Roberts
Regulatory Specialist II

Letter Number: 309A00032384

RECEIVED
2009 NOV -2 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

GELFAND & ARPE, P.A.

ATTORNEYS AT LAW
REGIONS FINANCIAL TOWER
1555 PALM BEACH LAKES BLVD
SUITE 1220
WEST PALM BEACH, FL 33401

(561) 655-6224
FACSIMILE (561) 655-1361
www.gelfandarpe.com

BY APPOINTMENT:

COMPSON FINANCIAL CENTER
980 NORTH FEDERAL HIGHWAY
SUITE 434
BOCA RATON, FL

REPLY TO WEST PALM BEACH

MICHAEL J. GELFAND
MARY C. ARPE

ELISA L. CARLTON
TANIQUE G. LEE
CONRAD M. MAPP

* BOARD CERTIFIED REAL ESTATE LAWYER

October 28, 2009

Ms. Tina Roberts
Regulatory Specialist II
Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

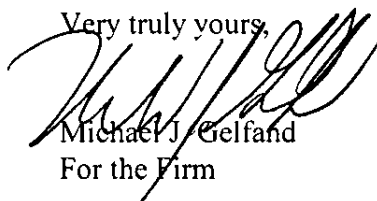
**Re: South Palm Beach Condominium Villas, Inc.
/Registered Agent
/Department of State Letter No.: 309A00032384**

Dear Ms. Roberts:

Enclosed is a revised Statement of Change of Registered Office or Registered Agent or Both together with a duplicate of your October 7, 2009 correspondence.

Thank you for your attention to this matter. Following from your letter, the revision was prepared. Please file the revised Statement and provide this office notice of confirmation.

Very truly yours,



Michael J. Gelfand
For the Firm

MJG/kgm
Enclosures

cc: South Palm Beach Condominium Villas, Inc.

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**STATEMENT OF CHANGE OF REGISTERED OFFICE
OR REGISTERED AGENT, OR BOTH**

Pursuant to the provisions of Sections 607.0502, 617.0502, 607.1508 and 617.1508, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation is: SOUTH PALM BEACH CONDOMINIUM VILLAS, INC.

1a. Date of incorporation February 19, 1969 Document number 716085

2. The name and address of the present registered agent and office:

Dicker, Krivok & Stoloff, P.A.
1818 Australian Avenue South
West Palm Beach, Florida 33409


3. The name and address of the successor registered agent and office:
(P.O. BOX NOT ACCEPTABLE)

Michael J. Gelfand, Esquire
GELFAND & ARPE, P.A.
Regions Financial Tower, Suite 1220
1555 Palm Beach Lakes Boulevard
West Palm Beach, Florida 33401-2329

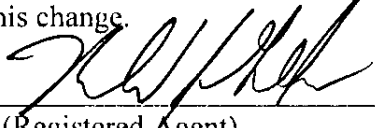
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DIVISION OF CORPORATIONS
STATE OF FLORIDA

The address of its registered agent and the 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.

SIGNATURE  DATE ✓ October 26, 2009
Paul Martin, President

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 
(Registered Agent)
DATE 10/24/09

FILING FEE: \$35.00 CHECKS PAYABLE TO: FLORIDA DEPARTMENT OF STATE

DIVISION OF CORPORATIONS - P.O. BOX 6327 - TALLAHASSEE, FL 32314