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| Special Instructions to Filing Officer: | | |
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March 27

BECKER ℘ POLIAKOFF Bank of America Centre 625 N. Flagler Drive, 7th Floor West Palm Beach, Florida 33401 Phone: (561) 655-5444 Fax: (561) 832-8987

ADMINISTRATIVE OFFICE 3111 STIRLING ROAD FORT LAUDERDALE, FL 33312 954.987.7550

February 28, 2013

Reply To: Mark D. Friedman, Esq. Direct Dial: (561) 820-2868 MFriedman@becker-poliakoff.com

WWW.BECKER-POLIAKOFF.COM BP@BECKER-POLIAKOFF.COM

Corporate Records Bureau Division of Corporations Department of State P.O. Box 6327 Tallahassee, FL 32314

RE: Golf's Edge Condominium Association, Inc.; Statement of Change of Registered Office or Registered Agent or Both for Corporations

Enclosed please find an executed Statement of Change of Registered

Office or Registered Agent form for the above-referenced Association, as

If you have any questions or require anything further, please do not

hesitate to contact me. Thank you in advance for your prompt attention to

well as a check in the amount of \$35.00 to cover the filing fee cost.

FLORIDA OFFICES

FORT MYERS

FORT WALTON BEACH

HOMESTEAD

KEY WEST*

MELBOURNE*

MIAMI MIRAMAR

NAPLES

ORLANDO

PORT ST LUCIE

SARASOTA
TALLAHASSEE

TAMPA BAY

WEST PALM BEACH

1/1/1/2

Very//r//lly yours,

Dear Sir/Madam:

MARK D. FRIEDMAN For the Firm

this matter.

MDF/gm Enclosures

CC:

U.S. & GLOBAL OFFICES

NEW YORK, NEW YORK

WASHINGTON, D.C.

MORRISTOWN, NEW JERSEY

MURKISTUWN, NEW JERSE

RED BANK, NEW JERSEY
PRAGUE, CZECH REPUBLIC

ACTIVE: 4528692_1

*by appointment only

Golf's Edge Condominium Association, Inc.

STATEMENT OF CHANGE OF REGISTERED OFFICE RATE PH 3: 28

* 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 Golf's Edge Condominium Association, Inc.
- 2. The mailing address of the corporation is: Pruitts Property Mgmt, 4895 Gardner Ln, Lake Worth, Florida 33463
- 3. Date of incorporation/qualification: 09/03/1969 Document number: 717073
- The name and address of the current registered agent and office
 Pruitts Property Management, 4895 Gardner Lane, Lake Worth, Florida 33463
- 5. The name and address of the new registered agent and/or registered office is: **Becker & Poliakoff**, **P.A.**, 625 North Flagler Drive 7th Floor, West Palm Beach, FL 33401

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 resolution authorized by the board. | ution duly adopted by its board | d of directors or by an officer so |
|---|---|---|
| (Signature of an officer, chairman or vice | chairman of the Board) | (Date) |
| (Printed or typed name and title) | | |
| Having been named as registered agent of hereby accept the appointment as registered agent of comply yith the provisions of all statutes am familiar with and accept the obligation (Signature of Registered Agent) If signing on behalf of an entity: | tered agent and agree to act in relative to the proper and compl | this capacity. I further agree to etc performance of my duties, and I |
| Mark D. Friedman (Typed or Printed Name) | Attorney (Capacity) | 2/28/13 (Date) |
| • | * * FILING FEE: \$35.00 * * * | |

P. O. Box 6327

Tallahassee, FL 32314

Division of Corporations

ACTIVE: 4480162 1