

721268

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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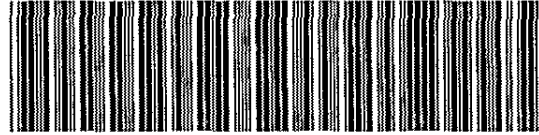
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Colonial Club Condominium Assoc Sec 1, Inc.
(Name of corporation)

DOCUMENT NUMBER: 721268

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:

Magen Schmiedel
(Name of contact person)

Banyan Property Mgmt
(Firm/Company)

2328 S. Congress Ave, Suite 1-C
(Address)

West Palm Beach, FL 33406
(City/state and zip code)

For further information concerning this matter, please call:

Magen Schmiedel at 561, 649-8585 x313
(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
409 E. Gaines Street
Tallahassee, FL 32399

**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: Colonial Club Condominium Assoc Sec 1
2. The principal office address: 26 Colonial Club Drive
Boynton Beach, FL 33435
3. The mailing address (if different): C/O Banyan Property Mgmt,
2328 S. Congress Ave, Ste C, West Palm Beach, FL 33406
4. Date of incorporation/qualification: 6-30-71 Document number: 721268

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Ernest W Willis
500 NE Spanish River Blvd, Ste 18
Boca Raton, FL 33431

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Jay Steven Levine, PA
2500 N. Military Tr, Ste 490
(P.O. Box NOT acceptable)
Boca Raton, FL 33431

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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.

Lucille Schiner
(Signature of an officer or director)

LUCILLE SCHINER TREAS.
(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.

Jay Steven Levine
(Signature of Registered Agent)

9-9-06
(Date)

If signing on behalf of an entity:

Jay Steven Levine pres
(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