

725235

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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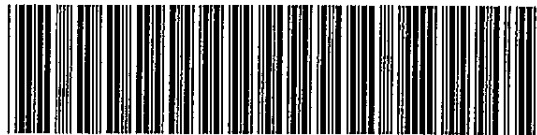
(Business Entity Name)

(Document Number)

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RA Change

08/29/05

DC

GELFAND & ARPE, P.A.
ATTORNEYS AT LAW

MICHAEL J. GELFAND*
MARY C. ARPE

ILISA L. CARLTON
SHANNOYA C. ROBINSON
JENNIFER K. THOMAS

TANIQUE G. LEE
OF COUNSEL

* BOARD CERTIFIED REAL ESTATE LAWYER

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

August 23, 2005

Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

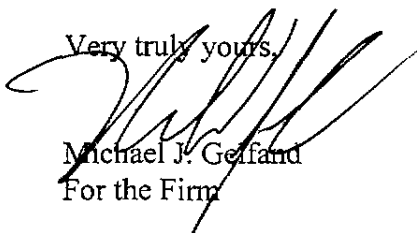
Re: Village Royale Greendale Association, Inc.
/Registered Agent

To Whom it may Concern:

Enclosed is the original Statement of Change of Registered Office or Registered Agent, or Both regarding Village Royale Greendale Association, Inc. Also enclosed is the Association's check number 1401, in the amount of \$35.00, made payable to the Division of Corporations.

The Association submits the enclosed statement for the purpose of changing the Association's registered agent from Barbara Fayne to Michael J. Gelfand, Esquire. If there is any additional information you may require in order to effect this change, then please do not hesitate to contact the firm.

Very truly yours,


Michael J. Gelfand
For the Firm

MJG/tf

Enclosures

cc: Village Royale Greendale
Association, 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: Village Royale Greendale Association, Inc.
- 1a. Date of incorporation: 01/10/73 Document number: 725235
2. The name and address of the present registered agent and office:

Barbara Fayne
2601 NE 3rd Court
Apt. 404
Boynton Beach, Florida 33435

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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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 *Stanley D. Longman*
(President or ~~Secretary~~ President)
DATE 8/16/05

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 617.0503 FLORIDA STATUTES.

SIGNATURE *Michael J. Gelfand*
(Registered Agent)
DATE 8/23/05

FILING FEE: \$35.00

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