

728665

(Requestor's Name)

(Address)

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September 24, 2013

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

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

**RE: Banyan Springs Property Owners Association,
Statement of Change of Registered Office or Regi
Agent or Both for Corporations**

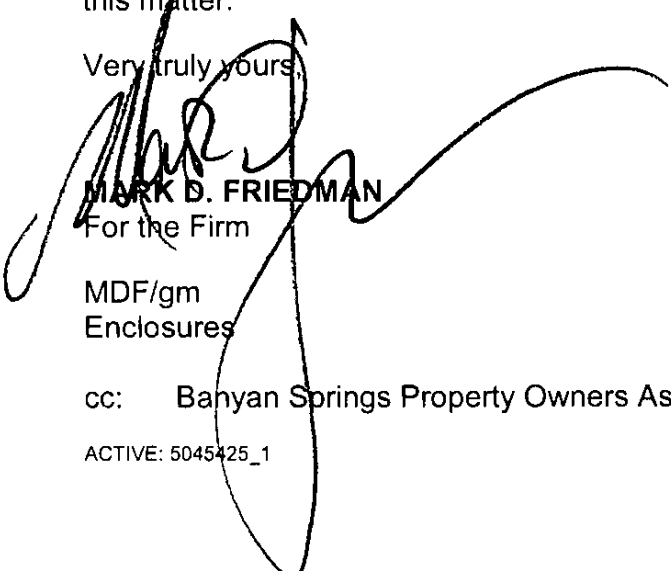
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Dear Sir/Madam:

Enclosed please find an executed Statement of Change of Registered Office or Registered Agent form for the above-referenced Association as well as a check in the amount of **\$35.00** to cover the filing fee cost.

If you have any questions or require anything further, please hesitate to contact me. Thank you in advance for your prompt attention to this matter.

Very truly yours,


MARK D. FRIEDMAN
For the Firm

MDF/gm
Enclosures

cc: Banyan Springs Property Owners Association, Inc.

ACTIVE: 5045425_1

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FILED
SEP 25 1991
TALLAHASSEE, FL

**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 Statute, 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 **Banyan Springs Property Owners Association, Inc.**
2. The mailing address of the corporation is: **10780 Cedar Pt Blvd., Boynton Beach, Florida**
3. Date of incorporation/qualification: **01/30/1974** Document number: **728665**
4. The name and address of the current registered agent and office
Dicker, Krivok, & Stoloff, P.A., 1818 Australian Ave., S, Suite 400, West Palm Beach 33409
5. The name and address of the new registered agent and/or registered office is: **Becker & 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, if changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an authorized officer of the corporation.

Bary Prince Pres. 9/19/91
(Signature of an officer, chairman or vice chairman of the Board) (Date)

BARRY PRINCE
(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, 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 as registered agent and accept the obligation of my position as registered agent.

Mark D. Friedman 9/24/91
(Signature of Registered Agent) (Date)

If signing on behalf of an entity:

Mark D. Friedman Attorney 9/24/91
(Typed or Printed Name) (Capacity) (Date)

• ** FILING FEE: \$35.00 ** •

• Division of Corporations
ACTIVE: 4993423_1

P. O. Box 6327

Tallahassee, FL 32314