

733474  
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\* available for consultation  
by appointment only

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Reply To:  
Kenneth S. Direktor, Esq.  
(561) 820-2880  
[kdirekto@beckerpoliakoff.com](mailto:kdirekto@beckerpoliakoff.com)

August 22, 2000

CORPORATE RECORDS BUREAU  
DIVISION OF CORPORATIONS  
Department of State  
P.O. Box 6327  
Tallahassee, FL 32301

RE: **T C P B Condominium Association, Inc.**  
**Statement of Change of Registered Office or Registered  
Agent, or Both**

Dear Sir/Madam:

Enclosed please find an executed Statement of Change of Registered Office or  
Registered Agent form, 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 do not hesitate to  
contact me. Thank you in advance for your prompt attention to this matter.

Very truly yours,

  
**KENNETH S. DIREKTOR**  
For the Firm

KSD/ebd  
Enclosures

cc: T C P B Condominium Association, Inc.

176146\_1

DICTATED BY KENNETH S. DIREKTOR  
BUT SIGNED IN HIS ABSENCE  
TO AVOID DELAY.

RA/Ro  
Change

S. PAYNE SEP 11 2000

FILED  
00 AUG 25 AM 10:51  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

900003873089--7  
-08/25/00--01055--001  
\*\*\*\*\*35.00 \*\*\*\*\*35.00



Florida Department of State, ~~George J. Martinez~~, Secretary of State

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

Pursuant to the provisions of Sections 607.034 and 607.037, 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:

T C P B Condominium Association, Inc.

2) The address of its present registered agent is:

2794 Tennis Club Drive, #105, West Palm Beach, FL 33417

3) The address to which its registered agent is to be changed is:

500 Australian Avenue So., 9th Floor, West Palm Beach, FL 33401

4) The name of its present registered agent is:

Sue Leach

5) The name of its successor registered agent is:

Kenneth S. Direktor, Esq., Becker & Poliakoff, P.A.

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.

Dated 8-16 ~~1999~~ 2000

T C P B CONDOMINIUM ASSOCIATION, INC.  
(exact corporate name)

SIGNATURE *[Signature]*  
(President or Vice President)

DATE 8-16-2000

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 607.325 FLORIDA STATUTES.

SIGNATURE *[Signature]*  
(Registered Agent)

FILING FEE: \$35.00

DATE 8-16-2000

FILED  
00 AUG 25 AM 10:51  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA