735970

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COVER LETTER

TO: Amendment Section Division of Corporations

SUBJECT: Eastpointe Home Owners' Association, Inc.

Name of Corporation

OCUMENT NUMBER, 735970

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:

Peter C. Mollengarden, Esq.

Name of Contact Person

Rosenbaum Mollengarden PLLC

Firm/Company

250 Australian Avenue South, Suite 500

Address

West Palm Beach, FL 33401

City/State and Zip Code

pmollengarden@r-mlaw.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Peter C. Mollengarden, Esq. at . 561 ___ 653-29

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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

ROSENBAUM MOLLENGARDEN PLLC

ATTORNEYS AT LAW

February 28, 2013

VIA REGULAR MAIL

Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

Re: Statement of Change of Registered Agent; Eastpointe Home Owners' Association, Inc.

Dear Sir/Madam:

This Firm represents Eastpointe Home Owners' Association, Inc. Enclosed please find a Cover Letter, Statement of Change of Registered Office or Registered Agent or Both for Corporations and check in the amount of \$35.00 payable to the Florida Department of State for filing.

Please contact our office if you have any questions or need anything further.

Very truly yours,

Peter C. Mollengarden

For the Firm

PCM/nn\ 22R1492

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

statement of cha	provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this inge is submitted for a corporation organized under the laws of the State of Florida or to change its registered office or registered agent, or both, in the State of Florida.
1. The name of	the corporation: Eastpointe Home Owners' Association, Inc.
2. The principal	office address: 13560 Eastpointe Boulevard, Palm Beach Gardens, FL 33418
	entre Park W. Drive, #175, West Palm Beach, FL 33409
	poration/qualification: 6/1/1976 Document number: 735970
5. The name and	d street address of the current registered agent and registered office on file with the rtment of State: (If resigned, enter resigned)
	Summer Jasser, Property Manager
	13560 Eastpointe Boulevard
	Palm Beach Gardens, FL 33418
6. The name and (if changed):	Palm Beach Gardens, FL 33418 d street address of the new registered agent (if changed) and /or registered office Peter C. Mollengarden, Esq.
	Peter C. Mollengarden, Esq.
	250 Australian Avenue South, Suite 500
	West Palm Beach, FL 33401
The street address changed will	ess of its registered office and the street address of the business office of its registered agent, be identical.
Such change wa authorized by the Signature	as authorized by resolution duly adopted by its board of directors or by an officer so the board, or the corporation has been notified in writing of the change.
I further agree performance of agent. Or, if the hereby confirm	the appointment as registered agent and agree to act in this capacity. to comply with the provisions of all statutes relative to the proper and complete my duties, and I am familiar with and accept the obligation of my position as registered is decument is being filed merely to reflect a change in the registered office address. I anal the corporation has been notified in writing of this change. Date Date
If signing on be	chalf of an entity:
Peter C. Me	ollengarden, Esq.
7	yped or Printed Name

* * * FILING FEE: \$35.00 * * *