

738091

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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☐ MAIL

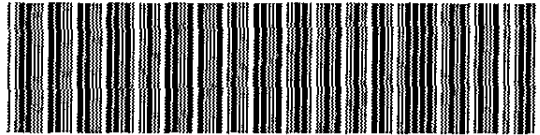
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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RA Change
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08/01/07--01009--004 **35.00

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TALLAHASSEE, FLORIDA



Emerald Lake Corporate Park
3111 Stirling Road
Fort Lauderdale, Florida 33312-6525
Phone: (954) 987-7550 Fax: (954) 985-4176
US Toll Free: (800) 432-7712

Mailing Address:
P.O. Box 9057
Ft. Lauderdale, FL 33310-9057

ADMINISTRATIVE OFFICE
3111 STIRLING ROAD
FORT LAUDERDALE, FL 33312
800.432.7712 U.S. TOLL FREE

WWW.BECKER-POLIAKOFF.COM
BP@BECKER-POLIAKOFF.COM

July 30, 2007

Reply To:
Direct dial: (954) 985-4184
LBurg@becker-poliakoff.com

Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

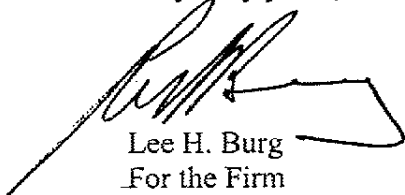
Re: Change of Registered Agent for Palm Springs II Condominium
Association, Inc.

Dear Sir or Madam:

Enclosed please find a CHANGE OF REGISTERED AGENT for the above-referenced corporation, together with Check No. 160274 in the amount of \$35.00. Kindly immediately make the appropriate change for this corporation and send confirmation of same to the undersigned.

Your prompt attention in this matter is most appreciated.

Very truly yours,



Lee H. Burg
For the Firm

FLORIDA OFFICES
BOCA RATON
FORT MYERS
FORT WALTON BEACH
HOLLYWOOD
HOMESTEAD
LARGO
MELBOURNE *
MIAMI
NAPLES
ORLANDO
SARASOTA
TALLAHASSEE
WEST PALM BEACH

AFFILIATED OFFICES
BEIJING
FRANKFURT
NEW YORK
PRAGUE
TEL AVIV

LHB/wk
Enclosure

FTL_DB: 1062669_1

* by appointment only

**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, 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 : PALM SPRINGS II CONDOMINIUM
ASSOCIATION, INC.
2. The mailing address of the corporation : 1800 NW 80 AVE., MARGATE,
FL 33063
3. Date of incorporation/qualification: 2-14-77 Document number: 738091
4. The name and address of the current registered agent and office:
DEVELOPMENT CONSULTANTS, INC.
2035 HARDING ST.
HOLLYWOOD, FL 33020
5. The name and address of the new registered agent (if changed) and/or registered office (if changed)
(P. O. Box Not Acceptable)
BECKER + POLIAKOFF, P.A.
GARY A. POLIAKOFF, J.D.
3111 STIRLING RD.
FT. LAUDERDALE, FL 33312

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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.

Samuel Gordon
(Signature of an officer, chairman or vice chairman of the board)

7-25-07
(Date)

Samuel Gordon, President
(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, and am familiar with and accept the obligation of my position as registered agent.

[Signature]
(Signature of Registered Agent)

7-30-07
(Date)

If signing on behalf of an entity:

Gary A. Poliakoff, J.D.
(Typed or Printed Name)

President
(Capacity)

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