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ADMINISTRATIVE OFFICE

3111 STIRLING ROAD FORT LAUDERDALE, FL 33312 954.987.7550

WWW.BECKER-POLIAKOFF.COM BP@BECKER-POLIAKOFF.COM April 5, 2012

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: Chatham P Condominium Association, Inc.; Statement of Change of Registered Office or Registered Agent or Both for Corporations

Enclosed please find an executed Statement of Change of Registered

Office or Registered Agent form for the above-referenced Association, as

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

well as a check in the amount of \$35.00 to cover the filing fee cost.

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MORRISTOWN, NEW JERSEY

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PRAGUE, CZECH REPUBLIC

this matter.

Very truly yo

Dear Sir/Madam:

MARK D. HRIEDMAN

For the Firm

MØF/gm/ Ænclosures

cc: Chatham P Condominium Association, Inc.

ACTIVE: 3790237_1

*by appointment only

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 Statutes, the 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 Chatham P Condominium Association, Inc.
- 2. The mailing address of the corporation is: 313 Chatham P, West Palm Beach, FL 33
- 3. Date of incorporation/qualification: 04/14/1978 Document number: 742436
- 4. The name and address of the current registered agent and office
 - Herbert A. Gurney, 313 Chatham P, West Palm Beach, Florida 33417
- The name and address of the new registered agent and/or registered office is: Becker & Estakoff. 5. 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, 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. (Signature of an officer, chairman of the Board)

Herbert Gurne) 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 I am familiar with and accept the obligation of my position as registered agent.

of Registered Agent

signing on behalf of an entit

(Typed or Printed Name)

* * FILING FEE: \$35.00 * * *

Division of Corporations

P. O. Box 6327

Tallahassee, FL 32314

ACTIVE: 3516014 1