

Jul. 28. 2011 9:29AM
Division of Corporations

McLaughlin & Stern, LLP

No. 4594 P. 1

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743559

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July 29, 2011

FLORIDA DEPARTMENT OF STATE

Division of Corporations

FOXWOOD ESTATES PROPERTY OWNERS ASSOCIATION INC.

4998 ALDER DRIVE

WEST PALM BEACH, FL 33417

SUBJECT: FOXWOOD ESTATES PROPERTY OWNERS ASSOCIATION INC.

REF: 743559

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TALLAHASSEE, FLORIDA

Aug. 1. 2011 9:19AM McLaughlin & Stern, LLP

No. 4617 P. 2

**STATEMENT OF CHANGE OF REGISTERED OFFICE
OF REGISTERED AGENT FOR CORPORATION**

Pursuant to the provisions of Sections 617.0502, Florida Statutes, the undersigned registered agent, submits the following statement in order to change its registered office and registered agent in the State of Florida.

1. The name of the Corporation is **FOXWOOD ESTATES PROPERTY OWNERS ASSOCIATION INC.**

2. The principal address and the mailing address of the Corporation is 4998 Alder Drive, West Palm Beach, FL 33417.

3. Date of Incorporation: July 12, 1978 Document Number: 743559

4. The name and address of the current registered agent and office:

Larry M. Mesches, PA
525 South Flagler Drive, Suite 200
West Palm Beach, FL 33401

5. The name and address of the registered agent's new office:

Larry M. Mesches, PA
525 Okeechobee Boulevard, Suite 1530
West Palm Beach, FL 33401

6. The Corporation has been notified of the change of address.

The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

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.


(Signature of Registered Agent)

Larry M. Mesches, P. A.
(Typed or Printed Name)

July 28, 2011
(Date)

President

(Capacity)

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