743769

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(Cit	y/State/Zip/Phone	e #)
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SECRETARY OF STATE ALLAHASSEF, FI OBIL

R.A.

TRAMA 12-12-11

300 North Maitland Ave.

Maitland, Florida 32751

T | 407.539.3900 F | 407.539.0211

Attorneys at Law



MARLENE L. KIRTLAND, ESQ. mkirtland@KGBlawfirm.com

December 1, 2011

Department of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

> Re: The Fairways Condominium at Palm Coast, Inc. Change of Registered Agent

Dear Sir / Madam:

Enclosed please find the Statement of Change of Registered Office or Registered Agent or Both for Corporations which has been properly completed by this office. Furthermore, enclosed please find a check made payable to the Florida Department of State in the amount of \$35.00. Should you require any further information or documentation with respect to the Change of Registered Agent for the above referenced corporation, please contact me at the number listed below.

Sincerely,

KATZMAN GARFINKEL & BERGER

Marlene L. Kirtland, Esquire

Partner

MLK:

Enclosures

cc: The Fairways Condominium at Palm Coast, Inc.

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, this statement of change is submitted for a corporation organized under the laws of the State of FLORIDA
in order to change its registered office or registered agent, or both, in the State of Florida.
1. The name of the corporation: The Friend 45 CONDOMINIUM AT PALM COAST, INC
2. The principal office address: 100 FAIRWAY 5 CIRCLE PALM COAST FL 3213
3. The mailing address (if different):
4. Date of incorporation/qualification: <u>August 1,1978</u> Document number: × 743769
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)
BECKER O POLIAKOFF
2500 maitland Center Parkury, Suite 209
maithmed FL 32765
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):
KATZMAN GARFINKEL & BERGER
300 N. MAITLAND AVENUE
P.O. Box NOT acceptable
MAITLAND, FLORIDA 32751 音点 5
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, or the corporation has been notified in writing of the change.
Amothy Honson Printed or typed name and title
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. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.
12-2-11
Signature of Registered Agent Date
If signing on behalf of an entity:
Marlene L. Kirtland Ess.

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

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