

744719

Gerstin & Associates
1499 West Palmetto Park Rd.,
Suite 412
Boca Raton, FL 33486

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

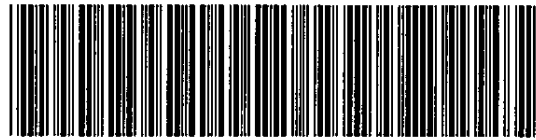
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**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT
OR BOTH FOR CORPORATIONS**


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 in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: The Pines of Delray North Association, Inc.
2. The principal office address: 1431 N.W. 18th Avenue, Delray Beach, FL 33445
3. The mailing address (if different):
4. Date of incorporation/qualification: October 25, 1978. Document number: 744719
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: Louis Caplan, Esq., 301 Yamato Rd. Suite 4150, Boca Raton, FL 33431
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed): Joshua Gerstin, Esq., 1499 W. Palmetto Park Rd., Suite 412, Boca Raton, FL 33486

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.

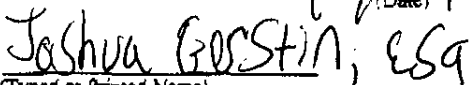

Shirley Israel, President
(Signature of an officer or director)



Shirley Israel, President
(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.*


(Signature of Registered Agent)

If signing on behalf of an entity:


(Typed or Printed Name)


(Date)

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

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE

MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314
CR2E045 (8/05)