

744838

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

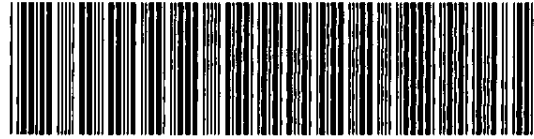
(Business Entity Name)

(Document Number)

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Palm Beach Polo and Country Club Property Owners' Association, Inc.
Name of Corporation

DOCUMENT NUMBER: 744838

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Francis X. J. Lynch
Name of Contact Person

Breton, Lynch, Eubanks & Suarez-Murias, P.A.
Firm/Company

1209 North Olive Avenue
Address

West Palm Beach, FL 33401
City/State and Zip Code

flynch@blesmlaw.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Francis X. J. Lynch at (561) 721-4004
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

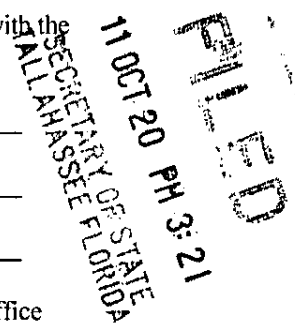
STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

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: Palm Beach Polo and Country Club Property Owners' Association, Inc.
- 2. The principal office address: 11198 Polo Club Road, Wellington, FL 33414
- 3. The mailing address (if different): same
- 4. Date of incorporation/qualification: 11/06/1978 Document number: 744838

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)

Sal V. Spano
11198 Polo Club Road
Wellington, FL 33414



6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Francis X. J. Lynch
1209 North Olive Avenue
P.O. Box NOT acceptable
West Palm Beach, FL 33401

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.

[Signature] _____ President/Director
Signature of an officer or director 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] _____ 10-17-2011
Signature of Registered Agent Date

If signing on behalf of an entity:

Typed or Printed Name

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