## 745505

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PICK-UP WAIT MAIL
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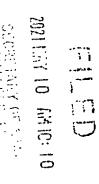
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## **COVER LETTER**

TO: Amendment Section Division of Corporations
PALM TRAIL PLACE CONDOMINIUM ASSOCIATION, INC.
SUBJECT:Name of Corporation
DOCUMENT NUMBER: 745505
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:
DANIEL WASSERSTEIN  Name of Contact Person
WASSERSTEIN, P.A. Firm/Company
301 YAMATO ROAD, SUITE 2199
BOCA RATON, FL 33431  City/State and Zip Code
danw@wassersteinpa.com  E-mail address: (to be used for future annual report notification)
For further information concerning this matter, please call:
DANIEL WASSERSTEIN  Name of Contact Person  Name of Contact Person  Area Code & Daytime Telephone Number
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 TRAIL PLACE CONDOMINIUM ASSOCIATION, INC. 2. The principal office address: 801 PALM TRAIL, UNIT 12, DELRAY BEACH, FL 33483
3. The mailing address (if different): 1515 S. FEDERAL HWY, SUITE 106, BOCA RATON, FL 33432
4. Date of incorporation/qualification: 1/10/1979 Document number: 745505
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)
ROBERT I MACLAREN, II
1515 SOUTH FEDERAL HIGHWAY, SUITE 106
BOCA RATON, FL 33432
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):  WASSERSTEIN, P.A.
301 YAMATO ROAD, SUITE 2199
BOCA RATON, FL 33431
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.
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 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 performance of my duties, and I am familiar with and accept the obligation of my position as registered performance of my duties, and I am familiar with and accept the obligation of my position as registered performance of my duties, and I am familiar with and accept the obligation of my position as registered performance of my duties, and I am familiar with and accept the obligation of my position as registered performance of my duties, and I am familiar with and accept the obligation of my position as registered performance of my duties, and I am familiar with and accept the obligation of my position as registered performance of my duties, and I am familiar with and accept the obligation of my position as registered performance of my duties, and I am familiar with and accept the obligation of my position as registered performance of my duties, and I am familiar with and accept the obligation of my position as registered performance of my duties, and I am familiar with and accept the obligation of my position as registered performance of my duties, and I am familiar with and accept the obligation of my position as registered performance of my duties, and I am familiar with and accept the obligation of my position as registered performance of my duties.
Appliedre of State State of Agent Date
If signing on behalf of an entity:
DANIEL WASSERSTEIN
Typed or Printed Name

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