747569

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COVER LETTER

TO:	Amendment Section Division of Corporations
SHRI	ECT: Delray Racquet Club Association, Inc.
30.00	(Name of Corporation)
DOCU	JMENT NUMBER: 747569
The er	aclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.
Please	return all correspondence concerning this matter to the following:
	Scott A. Stoloff, Esq.
	(Name of Contact Person)
	Dicker, Krivok & Stoloff, P.A. (Firm/Company)
	1818 S. Australian Avenue, Suite 400
	(Address)
	West Palm Beach, FL 33409
	(City/State and Zip Code)
For fu	rther information concerning this matter, please call:
Scott	A. Stoloff, Esq. at (561) 615-0123 (Name of Contact Person) (Area Code & Daytime Telephone Number)
Enclos	sed 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

Tallahassee, FL 32314

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

Parsuant 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: Delray Racquet Club Association, Inc.
2. The principal office address: 610 Egret Circle, Delray Beach, FL 33444
3. The mailing address (if different): 610 Egret Circle, Delray Beach, FL 33444
4. Date of incorporation/qualification: June 8, 1979 Document number: 747569
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:
Larry Schner, Esq.
750 S. Dixie Highway
Boca Raton, FL 33432
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):
Scott A. Stoloff, Esq.
1818 S. Australian Ave., #400
(P.O. Box NOT acceptable)
West Palm Beach, FL 33409
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.
Spiritific of in officer or director) [Printed of trypes statue 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.
(-19-06) (Date)
Signature of Registered Agent) [Date] If signing on behalf of an entity:
(Typed or Printed Name)
* * * 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)