

748219

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OFFICE OF THE
DIVISION OF CORPORATIONS

C. LEWIS

SEP 10 2014

EXAMINER

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: PALM-AIRE COUNTRY CLUB CONDOMINIUM ASSOCIATION NO. 11, INC.
Name of Corporation

DOCUMENT NUMBER: 748219

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:

Elaine M. Gatsos, Esquire

Name of Contact Person

Law Office of Elaine M. Gatsos

Firm/Company

1499 West Palmetto Park Road, Suite 210

Address

Boca Raton, FL 33486

City/State and Zip Code

emgatsos@aol.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Elaine M. Gatsos

Name of Contact Person

at (561) 750-1120

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-AIRE COUNTRY CLUB CONDOMINIUM ASSOCIATION NO. 11, INC.
2. The principal office address: Campbell Property Management, 3500 Gateway Drive, Suite 202,
Pompano Beach, FL 33069
3. The mailing address (if different): _____

4. Date of incorporation/qualification: 07/26/1979 Document number: 748219

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)

MIRZA BASULTO & ROBBINS, LLP

14160 NW 77 Ct. #22

Miami Lakes, FL 33016

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

Elaine M. Gatsos, Esq.

1499 West Palmetto Park Road, Suite 210

P.O. Box NOT acceptable

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.

Joe Belat
Signature of an officer or director

8/2/14 Joe Belat, 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.

Elaine M. Gatsos
Signature of Registered Agent

8/2/14
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

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA