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COVER LETTER

TO: Amendment Section Division of Corporations

Palm Hill Villas Home Owners Association, Inc.

Name of Corporation

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:

Scott J. Wortman, Esq.

Name of Contact Person

Korte & Wortman, P.A.

Firm/Company

2041 Vista Parkway, Suite 102

Address

West Palm Beach, FL 33411

City/State and Zip Code

SWortman@kwlawfirm.com

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

For further information concerning this matter, please call:

Scott J. Wortman, Esq.

Name of Contact Person

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

<u>Street Address:</u> 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 Hill Villas Home Owners Association, Inc.	
2. The principal office address: GRS Management Associates, Inc., 3900 Woodlake Boulevard, Suite 309, Lake Worth, FL 33463	
3. The mailing address (if different):	
4. Date of incorporation/qualification: 01/23/1985 Document number: 749707	
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)	
Hilley & Wyant-Cortez, PA	1
840 US Highway One, Suite 345	ALL!
North Palm Beach, FL 33408	
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):	
Scott J. Wortman, Esq. 5	
2041 Vista Parkway, Suite 102	>
P.O. Box NOT acceptable West Palm Beach, FL 33411	
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.	
Mike Bafumo Pres. Signature of an officer or director Mike Bafumo Pres.	
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 3/12/18	
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 (03/12)



2041 Vista Parkway • Suite 102 • West Palm Beach, Florida 33411 P (561) 228-6200 • F (561) 245-9075 • www.kwlawfirm.com

Scott J. Wortman, Esquire swortman@kwlawfirm.com

April 17, 2015

Via Regular Mail
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: Change of Registered Agent for Palm Hill Villas Home Owners Association,

Inc.

Dear Sir / Madame:

Enclosed please find the fully executed Statement of Change of Registered Office or Registered Agent or Both for Corporations along with a check in the amount of \$35.00 to cover the filing fee.

If you have any questions or require anything further from us, please do not hesitate to contact us.

Very truly yours,

Scott Wortman For the Firm

SJW:rd Enclosures