

750571

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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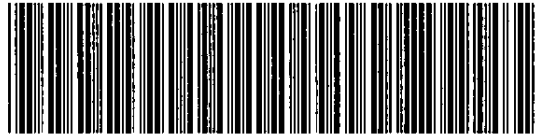
(Business Entity Name)

(Document Number)

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2009 AUG 10 AM 7:58  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

R.A.

TB AUG 14 2009

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** SOUTHfields of Palm Beach polo inc  
Name of Corporation

**DOCUMENT NUMBER:** 750571

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:

Mr. Roger Shingles  
Name of Contact Person

\_\_\_\_\_  
Firm/Company

3715 Middleburg Dr.  
Address

Wellington, FL 33414  
City/State and Zip Code

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

For further information concerning this matter, please call:

SUSAN BARRETT at (561) 439-1433  
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: Southfields of Palm Beach Polo and Country Club, Inc.
2. The principal office address: 70 Custom Property Management, 2328 S. Congress Ave #50A West Palm Beach, FL 33406
3. The mailing address (if different):

4. Date of incorporation/qualification: 1/11/80 Document number: 750571

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) Jay Steven Levine DBA Levine and Burr Attorneys, 3300 PGA Blvd #530, Palm Beach Gardens, FL 33410

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed): Roger Shingles, 3715 Middleburg Dr., Wellington, FL 33414

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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 of an officer or director: [Signature] Roger Shingles - Resident

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: [Signature] Date: \_\_\_\_\_

If signing on behalf of an entity: \_\_\_\_\_ Typed or Printed Name

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