

757142

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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WAIT

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MAIL

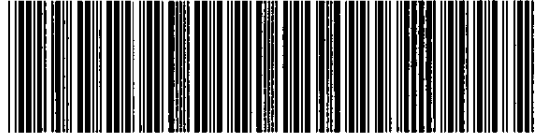
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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4.29.09

GELFAND & ARPE, P.A.

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WEST PALM BEACH, FL 33401

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MICHAEL J. GELFAND*
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* BOARD CERTIFIED REAL ESTATE LAWYER

BY APPOINTMENT.

COMPSON FINANCIAL CENTER
980 NORTH FEDERAL HIGHWAY
SUITE 434
BOCA RATON, FL

REPLY TO WEST PALM BEACH

April 21, 2009

Division of Corporations
Registered Agents Section
P.O. Box 6327
Tallahassee, Florida 32314

**Re: Newcastle at Century Village Condominium Association, Inc.
/Registered Agent Change.**

To Whom It May Concern:

Enclosed is Newcastle at Century Village Condominium Association, Inc.'s Statement of Change of Registered Office or Registered Agent, or Both, and this firm's check number 18940 in the amount of \$35.00 payable to: Florida Department of State.

Please accept these items for filing. When processed, please confirm the change of the registered agent.

Very truly yours,



Jennifer K. Thomas
For the Firm

MJG/ kw
Enclosures
cc: Newcastle at Century Village Condominium Association, Inc.

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**STATEMENT OF CHANGE OF REGISTERED OFFICE
OR REGISTERED AGENT, OR BOTH**

Pursuant to the provisions of Sections 607.0502, 617.0502, 607.1508 and 617.1508, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation is:
Newcastle at Century Village Condominium Association, Inc.
- 1a. Date of incorporation: 04/16/1981 Document number 757142
2. The name and address of the present registered agent and office:

Henri Borstel
1048 Newcastle-C
5000 Newcastle-A
Boca Raton, FL 33434

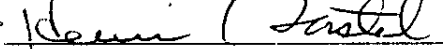
3. The name and address of the successor registered agent and office:
(P.O. BOX NOT ACCEPTABLE)

Michael J. Gelfand, Esquire
GELFAND & ARPE, P.A.
Regions Financial Tower, Suite 1220
1555 Palm Beach Lakes Boulevard
West Palm Beach, Florida 33401-2329

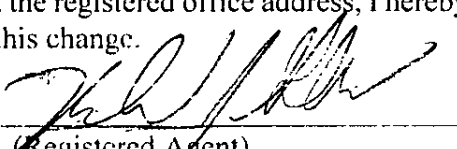
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TALLAHASSEE, FLORIDA

The address of its registered agent and the 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.

SIGNATURE  DATE ✓ 3-30-, 2009
(President or Vice President)

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 
(Registered Agent)
DATE ✓ 4/21/09, 2009

FILING FEE: \$35.00 CHECKS PAYABLE TO: FLORIDA DEPARTMENT OF STATE

DIVISION OF CORPORATIONS - P.O. BOX 6327 - TALLAHASSEE, FL 32314