

760869

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entry Name)

(Document Number)

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of

9/22



FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 13, 2008

TIMOTHY P. CROTTY
CYPRESS MANAGEMENT GROUP, LLC
11380 PROSPERITY FARMS RD, STE. 110A
PALM BEACH GARDENS, FL 33410

SUBJECT: SOUTHPORTE ONE AT JONATHAN'S LANDING CONDOMINIUM
ASSOCIATION, INC.
Ref. Number: 760869

We have received your document for SOUTHPORTE ONE AT JONATHAN'S
LANDING CONDOMINIUM ASSOCIATION, INC. and your check(s) totaling
\$25.00. However, the enclosed document has not been filed and is being
returned for the following correction(s):

The above entity is a Florida corporation and the document and fee submitted
are for a Florida limited liability company. The correct form is enclosed and an
additional filing fee of \$5.00 is due.

Please return your document, along with a copy of this letter, within 60 days or
your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call
(850) 245-6901.

Susan Payne
Senior Section Administrator

Letter Number: 408A00045807

RECEIVED
2008 SEP 17 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: SOUTHPOINTE ONE AT JONATHAN'S LANDING CONDOMINIUM
ASSOCIATION, INC. (Name of Corporation)

DOCUMENT NUMBER: 760869

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:

TIMOTHY CROTTY
(Name of Contact Person)

CYPRESS MANAGEMENT GROUP, LLC
(Firm/Company)

11380 PROSPERITY FARMS ROAD, SUITE 110A
(Address)

PALM BEACH GARDENS, FL 33410
(City/State and Zip Code)

For further information concerning this matter, please call:

TIMOTHY CROTTY at 561, 624-1900
(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: SOUTH BOKER ONE @ JONATHAN'S LANDING CONDOMINIUM ASSOCIATION, INC
2. The principal office address: 11380 PROSPERITY FARMS RD, SUITE 110A
PALM BEACH GARDENS, FL 33410
3. The mailing address (if different): _____

4. Date of incorporation/qualification: 12/03/1981 Document number: 760869

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Mc DONALD, DONNA
% CAPITAL REALTY ADVISORS, INC
600 SANDTREE PLAZA, STE 109
PALM BEACH GARDENS, FL 33403

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

CYPRESS MANAGEMENT GROUP, LLC
11380 PROSPERITY FARMS ROAD, STE. 110A
(P.O. Box NOT acceptable)
PALM BEACH GARDENS, FL 33410

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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]
(Signature of an officer or director)

RITA REHNBERG / 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.

JRS
(Signature of Registered Agent)

8/20/08
(Date)

If signing on behalf of an entity:

Timothy Crotty, MGR
(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