

763530

PALM BEACH WATERCOLOR SOCIETY INC.
P.O. BOX 1916, BOCA RATON, FL 33429-1916 -

(Address)

(Address)

(City/State/Zip/Phone #)

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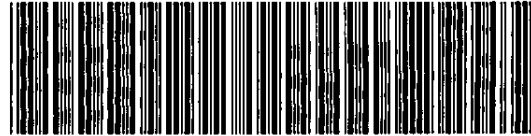
(Business Entity Name)

(Document Number)

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**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, 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 : PALM BEACH WATERCOLOR SOCIETY, INC.

2. The mailing address of the corporation : 850 WEST ROYAL PALM ROAD
BOCA RATON, FL. 33486-4669

3. Date of incorporation/qualification: 6/2/82 Document number: 763530

4. The name and address of the current registered agent and office:

CHAROL WEDIN resigned
850 W. ROYAL PALM ROAD
BOCA RATON, FL 33486-4669

5. The name and address of the new registered agent (if changed) and/or registered office (if changed):
(P. O. Box Not Acceptable)

LYNN HOLLAND
7767 DOUBLETON DRIVE
DELRAY BEACH, FL 33446

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.

Lynn Holland v.p.
(Signature of an officer, chairman or vice chairman of the board)

MAY 31, 2011
(Date)

Lynn Holland
(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, 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.

Lynn Holland
(Signature of Registered Agent)

May 31, 2011
(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

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