## N00000006392

DIVISION OF CORPORATIONS
2005 OCT 21

(Re	equestor's Name)	
(Ad	dress)	
(Ad	dress)	
(Cit	y/State/Zip/Phone	e #)
PICK-UP	☐ WAIT	MAIL
(Bu	siness Entity Nar	ne)
(Do	cument Number)	
Certified Copies	_ Certificates	of Status
Special Instructions to	Filing Officer:	
		ļ
		j
		1

Office Use Only



700060804967

10/21/05--01027--008 \*\*35.00

RA Chg.

\$ 10/25

## **COVER LETTER**

SUBJECT: THE ISLES HOMEOWNERS ASSOCIATION, INC.  (Name of corporation)  DOCUMENT NUMBER: NOCCOOC 6392  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:	TO: Amendment Section Division of Corporations
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:  ANIONE W PINEIRO, ESQ.  (Name of contact person)  PINEIRO, WORTMAN & BYRD, P.A.  (Firm/Company)  7108 FAIRWAY DR., SUITE 225  (Address)  PALM BEACH GARDENS, FL 33418  (City/state and zip code)  For further information concerning this matter, please call:	SUBJECT: THE ISLES HOMEOWNERS ASSOCIATION, INC. (Name of corporation)
Please return all correspondence concerning this matter to the following:  ADDREW PINEIRO, ESQ. (Name of contact person)  PINEIRO, WORTMAN & BYRD, P.A. (Firm/Company)  7108 FAIRWAY DR., SUITE 225 (Address)  PALM BEACH GARDENS, FL 33418 (City/state and zip code)  For further information concerning this matter, please call:	DOCUMENT NUMBER: NO000006392
PINEIRO, WORTMAN & BYRD, P.A.  (Firm/Company)  7108 FAIRWAY DR., SUITE 225  (Address)  PALM BEACH GARDENS, FL 33418  (City/state and zip code)  For further information concerning this matter, please call:	The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.
PINEIRO, WORTMAN & BYRD, P.A.  (Firm/Company)  7108 FAIRWAY DR., SUITE 225  (Address)  PALM BEACH GARDENS, FL 33418  (City/state and zip code)  For further information concerning this matter, please call:	Please return all correspondence concerning this matter to the following:
PINEIRO, WORTMAN & BYRD, P.A.  (Firm/Company)  7108 FAIRWAY DR., SUITE 225  (Address)  PALM BEACH GARDENS, FL 33418  (City/state and zip code)  For further information concerning this matter, please call:	
PALM BEACH GARDENS, FL 33418 (City/state and zip code)  For further information concerning this matter, please call:	PINEIRO, WORTMAN & BYRD, P.A. (Firm/Company)
For further information concerning this matter, please call:	7108 FAIRWAY DR., SUITE 225
	PALM BEACH GARDENS, FL 33418 (City/state and zip code)
CAROLYN CHAPLIK at (561) 799-1751 (Name of contact person) (Area code & daytime telephone number)	For further information concerning this matter, please call:
	CAROLYN CHAPLIK at (561) 799-1751 (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 409 E. Gaines Street Tallahassee, FL 32399

## 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: THE ISLES HOMEOWNERS ASSOCIATION, INC.
2. The principal office address: 1500 VICTORIA FALLS BLUD.
PALM BCH. GARDENS, FL 33410
3. The mailing address (if different): 1500 VICTORIA FALLS BLUD.
PALM BCH. GARDENS, FL 33410
4. Date of incorporation/qualification: 9-26-00 Document number: N00000006392
5. The name and street address of the current registered agent and registered office on file with the
BRISTOL MANAGEMENT SERVICES, INC.
1930 COMMERCE LANE, #1
JUPITER, FL 33458
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):  GARY FIELDS ESQ.
GARY FIELDS ESQ.
PALM BEACH GARDENS, FL 33410
PALM BEACH GARDENS, FL 33410
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)  ANDREW PINEIRO VP  (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.
9/1/05
(Date)
If signing on behalf of an entity:
(Typed or Printed Name)

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