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COVER LETTER

TO: Am Div	nendment Section vision of Corporations		
SUBJECT	: PALM COURT CONDOMINIUM A Name of Corporat	SSOCIATION, INC.	
DOCUME	ENT NUMBER: NO28	15	
The enclose	ed Statement of Change of Registered Office/Agen	t and fee are submitted for filing.	
Please retur	rn all correspondence concerning this matter to the	following:	
	Russell M. Robbin	s, Esq.	
Name of Contact Person			
Mirza Basulto & Robbins, LLP			
	Firm/Company	,	
	14160 Palmetto Frontage I	Road, Suite 22	
	Address		
	Miami Lakes, Florida City/State and Zip C	a 33016	
rrobbins@mbrlawyers.com			
E-mail address: (to be used for future annual report notification)			
For further	information concerning this matter, please call:		
Russell M. Robbins, Esq. at (954) 510-1000 Name of Contact Person Area Code & Daytime Telephone Number			
	Name of Contact Person	Area Code & Daytime Telephone Number	
Enclosed is	s a \$35.00 check made payable to the Department o	f State.	
	Mailing Address: Amendment Section Division of Corporations P.O. Box 6327	Street Address: Amendment Section Division of Corporations Clifton Building	

Tallahassee, FL 32314

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: PALM COURT CONDOMINIUM ASSOCIATION, INC.
2. The principal office address: c/o SWIFT MANAGEMENT SOLUTIONS
1750 N UNIVERSITY DRIVE, SUITE 205, CORAL SPRINGS, FL 33071
3. The mailing address (if different): c/o SWIFT MANAGEMENT SOLUTIONS
1750 N UNIVERSITY DRIVE, SUITE 205, CORAL SPRINGS, FL 33071
4. Date of incorporation/qualification: 04/27/1984 Document number: N02815
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)
SWIFT MANAGEMENT SOLUTIONS
1750 N UNIVERSITY DRIVE, SUITE 205
CORAL SPRINGS, FL 33071
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed): Mirza Basulto & Robbins, LLP 14160 Palmetto Frontage Road, Suite 22 P.O. Box NOT acceptable Miami Lakes, Florida 33016
Mirza Basulto & Robbins, LLP
ا المحتود على المحتود 14160 Palmetto Frontage Road, Suite 22
P.O. Box NOT acceptable
Miami Lakes, Florida 33016
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 whiteer or director
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 daties, and ham 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 comparation has been notified in writing of this change.
Seplembe 8 don
Signature of Registered Agent Date
If signing on behalf of an entity:
Russell M. Robbins, Esq., Partner 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

CR2E045 (8/05)