

NO3000004683

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



100091817841

03/12/07--01025--005 **35.00

APPROVED
AND
FILED

07 MAR 12 AM 11:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

C. A. Charge

C. Couffette MAR 14 2007



630 South Orange Avenue
3rd Floor
Sarasota, Florida 34236-7504
Phone: (941) 366-8826 Fax: (941) 952-1481
US Toll Free: (800) 282-8613

ADMINISTRATIVE OFFICE
3111 STIRLING ROAD
FORT LAUDERDALE, FL 33312
800.432.7712 U.S. TOLL FREE

WWW.BECKER-POLIAKOFF.COM
BP@BECKER-POLIAKOFF.COM

March 6, 2007

Reply To:
Sarasota
Kevin L. Edwards, Esq.
KEdwards@becker-poliakoff.com

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

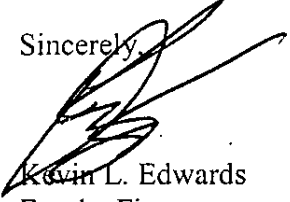
Re: Change of Registered Agent for The Savoy on Palm Condominium
Association, Inc. – Document Number N03000004683
Client/Matter No. S10774-110142

Dear Sir or Madam:

Enclosed please find the Cover letter and Statement of Change of Registered
Office or Registered Agent or Both for Corporations, along with a check for
\$35.00.

Should you have any questions, please feel free to contact me.

Sincerely,


Kevin L. Edwards
For the Firm

KLE/ms
Enclosure (as stated)

SAR_DB: 143237_1

FLORIDA OFFICES
BOCA RATON
FORT MYERS
FORT WALTON BEACH
HOLLYWOOD
HOMESTEAD
LARGO
MELBOURNE *
MIAMI
NAPLES
ORLANDO
SARASOTA
TALLAHASSEE
WEST PALM BEACH

AFFILIATED OFFICES
BEIJING
FRANKFURT
NEW YORK
PRAGUE
TEL AVIV

* by appointment only

**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 Savoy on Palm Condominium Association, Inc.
2. The principal office address: 401 S. Palm Avenue
Sarasota, FL 34236
3. The mailing address (if different): Beth Callans Management
595 Bay Isles Road, Suite 200, Longboat Key, FL 34228
4. Date of incorporation/qualification: 6/3/03 Document number: N03000004683
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Michael J. Furen
2033 Main Street, Suite 600
Sarasota, FL 34237

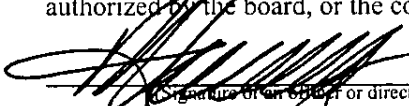
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Becker & Poliakoff, P.A.
630 S. Orange Avenue, Suite 300
(P.O. Box NOT acceptable)
Sarasota, FL 34236

APPROVED
AND
FILED
07 MAR 12 AM 11:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

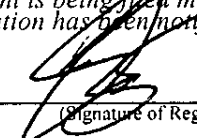
The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

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)

PETER S. FANNING
(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.


(Signature of Registered Agent)

2/26/07
(Date)

If signing on behalf of an entity:

Kevin L. Edwards
(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)