

NO40000/142/

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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☐ MAIL

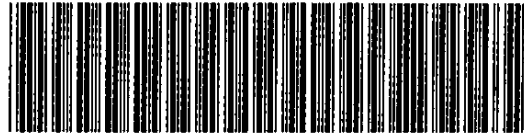
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

EP
Change
JA

GELFAND & ARPE, P.A.
ATTORNEYS AT LAW

MICHAEL J. GELFAND
MARY C. ARPE

ELISA L. CARLTON
JENNIFER K. THOMAS

JANQUE G. BEE
OF COUNSEL

* BOARD CERTIFIED REAL ESTATE LAWYER

REGIONS FINANCIAL TOWER

1555 PALM BEACH LAKES BLVD.

SUITE 1220

WEST PALM BEACH, FL 33401

(561) 655-6224

FACSIMILE (561) 655-1361

www.gelfandarpe.com

BY APPOINTMENT:

COMPSON FINANCIAL CENTER

980 NORTH FEDERAL HIGHWAY

SUITE 434

BOCA RATON, FL

REPLY TO WEST PALM BEACH

November 27, 2006

Department of State
Division of Corporations
Corporate Filings
P.O. Box 6327
Tallahassee, FL 32314

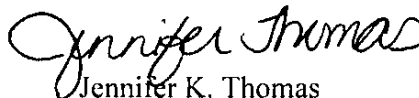
**Re: Avila at Palencia Master Association, Inc.
/Registered Agent**

Dear Sir/Madame:

Enclosed is the original Statement of Change of Registered Office or Registered Agent, or Both regarding Avila at Palencia Master Association, Inc. Also enclosed is Avila at Palencia Master Association, Inc.'s check number 000334 in the amount of \$35.00 made payable to: FL Division of Corporations.

The Association submits the enclosed Statement for the purpose of changing the Association's registered agent from Clifford S. Speechly, Jr. to Michael J. Gelfand, Esquire. If there is any additional information you may require in order to effect this change, then please do not hesitate to contact the firm.

Very truly yours,



Jennifer K. Thomas
For the Firm

JKT/kgm

Enclosures

cc: Avila at Palencia Master Association, Inc.

PAWP034433etdept1029jkt.wpd

**STATEMENT OF CHANGE OF REGISTERED OFFICE
OR REGISTERED AGENT, OR BOTH**

Pursuant to the provisions of Sections 607.0502, 617.0502, 607.1508 and 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 is: Avila at Palencia Master Association, Inc.
- 1a. Date of incorporation 12/08/2004 Document number: N04000011421

2. The name and address of the present registered agent and office:

Clifford S. Speechly, Jr.
4380 US Highway 1
Vero Beach, Florida 32967

3. The name and address of the successor registered agent and office:
(P.O. BOX NOT ACCEPTABLE)

Michael J. Gelfand, Esquire
GELFAND & ARPE, P.A.
Regions Financial Tower, Suite 1220
1555 Palm Beach Lakes Boulevard
West Palm Beach, Florida 33401-2329

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The address of its registered agent and the 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.

SIGNATURE _____

(President or Vice President)

DATE 11/14/06

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 617.0503 FLORIDA STATUTES.

SIGNATURE _____

(Registered Agent)

Michael J. Gelfand

DATE 11/27/06

FILING FEE: \$35.00

DIVISION OF CORPORATIONS - P.O. BOX 6327 - TALLAHASSEE, FL 32314