

N04488

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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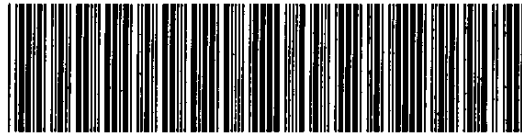
(Business Entity Name)

(Document Number)

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ATTORNEYS AT LAW

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LOUIS CAPLAN, ESQ.
e-mail: lcaplan@sslawfl.com

May 30, 2007

Mr. Irv Kornblau, President
The Palms at Boca Pointe
Homeowners' Association, Inc.
c/o 7985 Travelers Tree Drive
Boca Raton, FL 33433

**Re: The Palms at Boca Pointe Homeowners' Association, Inc.
Statement of Change of Registered Agent**

Dear Mr. Kornblau:

Enclosed please find a Statement of Change of Registered Agent which I have signed as the new registered agent for the Association. Once you have signed this form, please forward it to the Division of Corporations with a check in the amount of \$35.00 made payable to the Department of State for the filing fee. Please mail to the following address:

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

If you should have any questions, please do not hesitate to contact me.

Very truly yours,

SACHS & SAX

LOUIS CAPLAN

JUN -7 2007

LC/chg

Enclosure

5541
Attached - P/S cut
check & Send.

**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 Palms at Boca Pointe Homeowners' Association, Inc.
2. The principal office address: c/o Benchmark Property Management, 7932 Wiles Road, Coral Gables, FL 33067
3. The mailing address (if different): Same as above
4. Date of incorporation/qualification: 08/01/1984 Document number: N04488
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

McClosky Dianna Dieterle LLP

2300 Glades Road, Suite 400, E Tower

Boca Raton, FL 33431

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

Louis Caplan, Esquire, c/o Sachs & Sax

301 Yamato Road, Suite 4150

(P.O. Box NOT acceptable)

Boca Raton, FL 33431

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.

Irwin KORBBLAU
(Signature of an officer or director)

X [Signature] President
(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]
(Signature of Registered Agent)

May 30, 2007

(Date)

If signing on behalf of an entity:

Louis Caplan

(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)

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