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COVER LETTER

TO: Amendment Section Division of Corporations

Parkway Palms Resort Maingate Condominium Assoc., Inc.

Name of Corporation

DOCUMENT NUMBER: NO500001073

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:

Ron Shipwash

Name of Contact Person

Community Management Professionals, Inc.

Firm/Company

4700 Millenia Blvd Ste 515

Address

Orlando, FL 32839

City/State and Zip Code

Ronald.Shipwash@community-mgmt.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Ron Shipwash

Name of Contact Person

407 (455-5

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
Clifton Building
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: Parkway Palms Resort Maingate Condominium Assoc., Inc. 2. The principal office address: 4700 Millenia Blvd Ste 515, Orlando, FL 32839
3. The mailing address (if different):
4. Date of incorporation/qualification: 1-28-05 Document number: N05000001073
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)
Becker & Poliakoff, PA
111 North Orange Avenue, Ste 1400
Orlando, FL 32801
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):
Community Management Professionals, Inc.
4700 Millenia Blvd Ste 515
Orlando, FL 32839
The street address of its registered office and the street address of the business office of its registered agent.
Such change was authorized by resolution duly adopted by its board of directors or by an officer authorized by the board, or the corporation has been notified in writing of the change.
Clady Sonche President
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 10/16/10/7 Date
If signing on behalf of an entity:
Typed or Printed Nume

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