## N05000003355

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TB. 3/31/09

## **COVER LETTER**

SUBJECT: CANTERBURY AT QUANTUM VILLAGE PROPERTY (Name of Corporation)
DOCUMENT NUMBER: N05000003355
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:
TAMAR DUFFNER SHENDELL (Name of Contact Person)
SHENDELL & ASSOCIATES, P.A. (Firm/Company)
3650 N. FEDERAL HIGHWAY, STE 202 (Address)
LIGHTHOUSE POINT, FL 33064 (City/State and Zip Code)
For further information concerning this matter, please call:
TAMAR DUFFNER SHENDELL, ESQ. at ( 954 ) 781-3747 (Name of Contact Person) (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

TO:

Amendment Section Division of Corporations

## 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
in order to change its registered office or registered agent, or both, in the State of Florida.
ASSOCIATION OF PAIM BEACH, I
2. The principal office address: 1928 LAKE WORTH ROAD, LAKE WORTH, FL 33461
3. The mailing address (if different): SAME
4. Date of incorporation/qualification: 04/13/05 Document number: N0000003355
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)
EDWARD DICKER, ESQ.
1818 AUSTRALIAN AVENUE SOUTH, STE 400
WEST PALM BEACH, FL 33409
WEST PALM BEACH, FL 33409  6. The name and street address of the new registered agent (if changed) and /or registered office PSP 30 (if changed):
TAMAR DUFFNER SHENDELL, ESQ.
TAMAR DUFFNER SHENDELL, ESQ.  3650 N. FEDERAL HIGHWAY, STE 202  (P.O. Box NOT acceptable)
LIGHTHOUSE POINT, FL 33064
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.
Heren of the state of director) CHRISTINE M Rosens president
hereby accept the appointment as registered agent and agree to act in this capacity.  If the 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)  3 - 2 - 69 (Date)
If signing on behalf of an entity:
Tamar Duffner Shendell (Typed or Printed Name)

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