

N05000010153

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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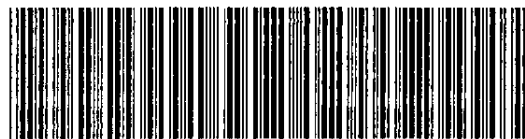
(Business Entity Name)

(Document Number)

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DIVISION OF CORPORATIONS
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R.A. / R. O. / chg
@ 5/25/11

MALCOLM P. GALVIN III

ATTORNEY AT LAW

121 S. ORANGE AVENUE, SUITE 1500
ORLANDO, FLORIDA 32801

PHONE: 321-445-0033
FAX: 321-200-7074

May 12, 2011

BY USPS PRIORITY MAIL

Amendment Section
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

RE: The Palms Hotel and Villas II Condominium Association, Inc. (Document #
N05000010153) / Registered Agent Address Change Notice

Dear Sir / Madam:

I enclose a statement of change of registered agent office address for the above-referenced corporation and a \$35 check (payable to the Florida Department of State) for the filing fee.

Please return all correspondence concerning this matter to me at the address set forth above or by email (m.galvin.3@cfl.rr.com).

Please contact me with any question or concerns by email (m.galvin.3@cfl.rr.com) or cell phone (321-229-7455).

Thank you.

Respectfully,

MAG

Malcolm P. Galvin III

Enclosures

**STATEMENT OF CHANGE OF REGISTERED AGENT
OFFICE ADDRESS 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 address in the State of Florida.

- (1) The name of the corporation is: THE PALMS HOTEL AND VILLAS II CONDOMINIUM ASSOCIATION, INC.
- (2) The principal office address of the corporation is: 3104 Parkway Boulevard, Kissimmee, Florida, 34747.
- (3) The mailing address of the corporation is: 7501 Greenway Center Drive, Suite 400, Greenbelt, Maryland, 20770.
- (4) The corporation's date in incorporation is: September 30, 2005. The corporation's document number is: N05000010153.
- (5) The name and address of the corporation's current registered agent and registered office on file with the Florida Department of State:

Malcolm Galvin
301 East Pine Street, Suite 150
Orlando, Florida 32801

- (6) The name and address of the corporation's current registered agent and new registered office:

Malcolm P. Galvin III, Esquire
121 South Orange Avenue, Suite 1500
Orlando, Florida 32801

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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.

Shirley Feng
Signature of a Officer or Director

SHIRLEY FENG, DIRECTOR
Printed Name and Title

I hereby confirm that the corporation has been notified in writing of this change.

MIBIII
Signature of Registered Agent

5-12-2011
Date