

N05887

CHARTER CLUB OF PB CONDO ASSN
C/O BANYAN PROPERTY MGMT SERV
2328 S CONGRESS AVE STE 1C
WEST PALM BEACH FL 33406

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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DIVISION OF CORPORATIONS

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**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, 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 : The Charter Club of Palm Beach Condominium Association, Inc.
2. The mailing address of the corporation : 2328 S. Congress Avenue, Suite 1-C
West Palm Beach, FL 33406
3. Date of incorporation/qualification: _____ Document number: N05887
4. The name and address of the current registered agent and office:
St. John Dicker Krivok & Core PA
500 Australian Avenue South, Suite 600
West Palm Beach, FL 33401
5. The name and address of the new registered agent (if changed) and/or registered office (if changed):
(P. O. Box Not Acceptable)
V. Donald Hilley Pa
11382 Prosperity Farms Rd, Ste 124
Palm Beach Gardens, FL 33410

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 authorized by the board.

* John J. Sylvester
(Signature of an officer, chairman or vice chairman of the board)

* 9-28-01
(Date)

John Sylvester, Pres.
(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, 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.

V. Donald Hilley
(Signature of Registered Agent)

10-1-01
(Date)

If signing on behalf of an entity:

V. Donald Hilley, Pres.
(Typed or Printed Name)

(Capacity)

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

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