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COVER LETTER

TO: Amendment Section
Division of Corporations

STIPPECT. St. Andrews Palm Beach Master Association, Inc.

Name of Corporation

DOCUMENT NUMBER, NO600000686

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:

Scott J. Wortman, Esquire

Name of Contact Person

Korte and Wortman, PA

Firm/Company

2041 Vista Parkway, Suite 102

Address

West Palm Beach, Florida 33411

City/State and Zip Code

swortman@kwlawfirm.com

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

For further information concerning this matter, please call:

Scott Wortman

.561

228-6200

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

CR2E045 (03/12)

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: St. Andrews Palm Beach Master Association, Inc.
2. The principal office address: 1081 Benoist Farms Road, West Palm Beach, Florida 33411
3. The mailing address (if different): Same
4. Date of incorporation/qualification: 01/23/2006 Document number: N0600000686
 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)
Michael Birnholz
1025 Kane Concourse, Suite 203
Bay Harbor Island, Florida 33154
Bay Harbor Island, Florida 33154 6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):
Scott J. Wortman, Esquire
2041 Vista Parkway, Suite 102 P.O. Box NOT acceptable
. The
West Palm Beach, Florida 33411
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 comporation has been notified in writing of the change.
Signature of the officer or director 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
If signing on behalf of an entity:
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 (03/12)