

✓ 060000/0836

(Requestor's Name)

(Address)

(Address)

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(Business Entity Name)

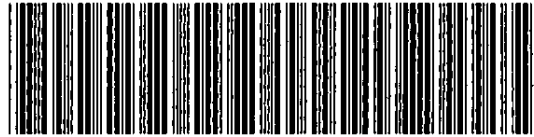
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*RA
Change*

[Signature]

8.18.08



121 Alhambra Plaza, 10th Floor
Coral Gables, Florida 33134
Phone: (305) 262-4433 Fax: (305) 442-2232
US Toll Free: (800) 533-4874

ADMINISTRATIVE OFFICE
3111 STIRLING ROAD
FORT LAUDERDALE, FL 33312
800.432.7712 U.S. TOLL FREE

WWW.BECKER-POLIAKOFF.COM
BP@BECKER-POLIAKOFF.COM

August 7, 2008

Reply To:
Coral Gables
Steven M. Davis, Esq.
Direct dial: (305) 260-1013
SDavis@becker-poliakoff.com

Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Palm Springs Condominium Association, Inc.
Document Number: N06000010836

Dear Sir/Madam:

Enclosed please find the Statement of Change of Registered Office/Agent form along with Check #139 in the amount of \$35.00 made payable to the Division of Corporations to cover the cost of filing.

Should you have any questions, please do not hesitate to contact me. Thank you.

Sincerely,

Steven M. Davis
For the Firm

SMD/ag
Enclosure

cc: Board of Directors
MIA_DB: P13200/125195:1060714

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* by appointment only

**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: Palm Springs Condominium Association, Inc.
2. The principal office address: 126 Lancha Circle, Indian Harbor Beach, FL 32937
3. The mailing address (if different): 5505 North Atlantic Avenue, Suite #207, Cocoa Beach, FL 32931
4. Date of incorporation/qualification: 10/17/2006 Document number: N06000010836
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Keys Enterprise5505 N. Atlantic Avenue, Suite 207Cocoa Beach, Florida 32931

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Becker & Pollakoff, P.A.121 Alhambra Plaza, 10th Floor(P.O. Box NOT acceptable)Coral Gables, Florida 33134

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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.

[Signature]
(Signature of an officer or director)

Mark Hoffman Officer
(Printed or typed name and title)

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]
(Signature of Registered Agent)

8-7-08

(Date)

If signing on behalf of an entity:

STEVEN M. DAVIS

(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