

N08000008508

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(Address)

(City/State/Zip/Phone #)

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*RAH
9/3/09*

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: The Condominium Association of Palm Bay Club, Inc
Name of Corporation

DOCUMENT NUMBER: N080000085008

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:

Guillermo Angel Alonso

Name of Contact Person

The Condominium Association of Palm Bay Club, Inc

Firm/Company

5101 SW 160th Ave

Address

Southwest Ranches, Florida 33331

City/State and Zip Code

angel.alonso@klean-power.com

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

For further information concerning this matter, please call:

Guillermo Angel Alonso

Name of Contact Person

at (786) 277-0217

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

**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.

- The Condominium Association of Palm Bay Club, Inc.
1. The name of the corporation: _____
2. The principal office address: 5101 SW 160th Ave Southwest Ranches, Florida 33331
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 02/18/2009 Document number: N08000008508
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)
- (resigned) Eddy Segura 8004 NW 154th Street Suite 243, Mia Lakes, FL 33016
- (resigned) Acosta Maximo 1046 Galty Circle Palm Bay, FL 32901
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):
- Guillermo Angel Alonso
- 5101 SW 160th Ave
- Southwest Ranches, Florida 33331
- P.O. Box NOT acceptable

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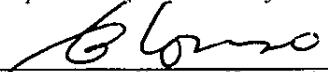
The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

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 of an officer or director

EDDY SEGURA - PRESIDENT
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 of Registered Agent

08-12-09
Date

If signing on behalf of an entity:

Guillermo Angel Alonso
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 (8/05)