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EDWARDS WILDMAN

001/002

N11000006763

Florida Department of State
Division of Corporations
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REGISTERED AGENT CHANGE

11 DEC 30 AM 8:04
TALLAHASSEE, FLORIDA
LAS VENTANAS PALM BEACH CONDOMINIUM ASSOCIATION INC.

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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, 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: Las Ventanas Palm Beach Condominium Association Inc.
2. The principal office address: c/o GEYoung, 525 Okeechobee Blvd., Ste. 1600,
West Palm Beach FL 33401
3. The mailing address (if different): _____

4. Date of incorporation/qualification: 07/18/11 Document number: N11000006763

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)

Angell Corporate Services, Inc.
525 Okeechobee Blvd., Ste. 1600
West Palm Beach FL 33401

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

Elizabeth K. Chesser

803 Main Street

P.O. Box NOT acceptable

Windermere FL 34786

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.

Elizabeth K. Chesser
Signature of an officer or director

Elizabeth K. Chesser, Secretary
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.

Elizabeth K. Chesser
Signature of Registered Agent

December 30, 2011
Date

If signing on behalf of an entity:

Elizabeth K. Chesser
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
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