111634

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Michael J Posner, Esquire Board Certified Real Estate Attorney mjposner@warddamon com

May 10, 2011

Florida Dept. of State Division of Corporations P.O. Box 6327 Tallahassee, FL32314

Re: Summit Run HOA

Dear Sir/Madam

Enclosed for filing please find a Statement of Change of Registered Resident Agent for the above referenced entity together with our check in the sum of \$35.00 representing the fee for same. Please date stamp the enclosed copy of same, showing receipt of same, and return it in the self addressed stamped envelope.

Thank you for your assistance in this matter and if you have any questions, please feel free contact me.

Very truly yours,

Christona Zingman Legal Assistant to Michael J Posner For the Firm

/cz

Encls.

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: Summit Run Homeowners Association, Inc.
- 2. The principal office address: 1321 Summit Pines Blvd, West Palm Beach, Fl 33415-3636
- 3. The mailing address (if different):
- 4. Date of incorporation/qualification: October 17, 1985 Document number: N11634
- 5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Shendell & Associates 3650 N Federal Hwy, Ste. 202 Lighthouse Point Fl 33064

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

Michael J Posner, Esq. 4420 Beacon Circle, Suite 100 West Palm Beach, Florida 33407 (P.O. Box or personal mailbox NOT acceptable)

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 chairman or vice-chairman of the board)

Adam J. Sinclain, Asst. 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.

(Signature of Registered Agent)

* FILING FEE: \$35.00 * * *

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE AND MAIL TO: DIVISION OF CORPORATIONS, P.O. Box 6327, TALLAHASSEE, FL 32314