

N12206

Florida Department of State
Division of Corporations
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TALLAHASSEE, FLORIDA

REGISTERED AGENT CHANGE

THE POLO CLUB OF BOCA RATON PROPERTY OWNERS ASSOCIAT

Certificate of Status	0
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DIVISION OF CORPORATIONS

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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: THE POLO CLUB OF BOCA RATON PROPERTY OWNERS ASSOCIATION, INC.
2. The principal office address: 5400 CHAMPION BLVD BOCA RATON FL 33496
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 11/21/1985 Document number: N12206
5. The name and street address of the current registered agent and registered office on file with the
Florida Department of State:

BECKER & POLIAKOFF, P.A.

GARY A. POLIAKOFF, I.D.

3111 STIRLING ROAD FORT LAUDERDALE FL 33312

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

C T Corporation System

c/o C T Corporation System, 1200 South Pine Island Road

(P.O. Box NOT acceptable)

Plantation, Florida 33324

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 the officer or director)

STANLEY FRANK, PRESIDENT
BOARD OF GOV.

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.

C T Corporation System

By: _____

(Signature of Registered Agent)

3/8/07
(Date)

If signing on behalf of an entity:

Peter F. Souza

Assistant Secretary

(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

CR2B045 (5/05)

FD-006 - 05/14/2003 C T System Online

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