N12245

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COVER, LETTER

TO: Amendment Section		
Division of Corporations		
SUBJECT: Presidential Way Association, Inc. (Name of Corporat	ion)	
DOCUMENT NUMBER: N12245		
The enclosed Statement of Change of Registered Office/A Please return all correspondence concerning this matter t	_	
David St. John		
(Name of Contact Pe	erson)	
St. John, Core & Lemme, P.A.		
(Firm/Company)	
1601 Forum Place, Suite 701		
(Address)		
West Palm Beach, Florida 33401		
(City/State and Zip C	lode)	
For further information concerning this matter, plea	se call:	
David St. John	at (<u>561</u>) <u>655-8994</u>	
(Name of Contact Person)	(Area Code & Daytime Telephone Number)	
Enclosed is a \$35.00 check made payable to the Departm	nent 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. MUSI MIGOR

- 1. The name of the corporation: Presidential Way Association, Inc.
- 2. The principal office address: 1690 Presidential Way, West Palm Beach, FL 33401
- 3. The mailing address (if different): N/A
- 4. Date of incorporation/qualification: 11/25/1985 Document number: N12245
- 5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Gelfand, Michael J, Esq. 1555 Palm Beach Lakes Boulevard, 1220 West Palm Beach, FL 33401

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

St. John, Core & Lemme, P.A. 1601 Forum Place, Suite 701 West Palm Beach, FL 33401

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 notifed in writing of the change.

ure of an officer or director) (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 d office address, I hereby confirm that the corporation has been notified in writing of this change. a change in the

signature of Registered Agent)

If signing on behalf of an entity:

(Typed or Printed Name)

* * * FILING FEE: \$35,00 * * *