

N13344

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

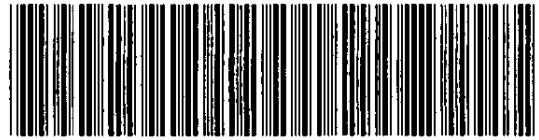
(Business Entity Name)

(Document Number)

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Change

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2009 DEC 14 PM 3:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

KOR
12/15/09

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: TRUMP PLAZA OF THE PALM BEACHES CONDOMINIUM
Name of Corporation

DOCUMENT NUMBER: N13344

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:

Robert Van Liew, GM
Name of Contact Person

TRUMP PLAZA OF THE PALM BEACHES CONDOMINIUM
Firm/Company

525 South Flagler Drive
Address

West Palm Beach, FL 33401
City/State and Zip Code

RJVanLiew@Bellsouth.net
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Robert J. Van Liew at (561) 655-2555
Name of Contact Person 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
AND REGISTERED AGENT FOR CORPORATION**

FILED
2009 DEC 14 PM 3:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Sections 607.0502, 617.0502, 607.1508 or 617.1508 of the Florida Statutes, the undersigned corporation organized under the laws of the State of Florida, submits the following statement in order to change its registered office and registered agent in the State of Florida.

1. The name of the Corporation is **TRUMP PLAZA OF THE PALM BEACHES CONDOMINIUM ASSOCIATION, INC.**

2. The principal address and the mailing address of the Corporation is 525 South Flagler Drive, West Palm Beach, FL 33401.

3. Date of Incorporation: February 07, 1986 Document Number: N13344

5. The name and address of the ~~current~~ registered agent and office:

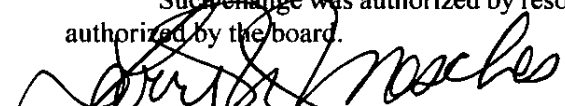
Poliakoff, Becker PA
3111 Stirling Road
Ft. Lauderdale, FL 33312

3. The name and address of the new registered agent and office:

Robert J. Van Liew, General Manager
525 South Flagler Drive, Suite 200
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.

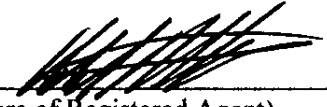
Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.



(Signature of officer)
Larry M. Mesches, Secretary
Printed or typed name and title

10-20-09
(Date)

Having been named as registered agent and to accept service of process for the above stated corporation, 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.



(Signature of Registered Agent)

10/19/09
(Date)

Robert J. Van Liew
(Typed or Printed Name)

GENERAL MANAGER
(Capacity)