

419352

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

11-29-10

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Townhomes at Jupiter Harbour Homeowners Assoc.
Name of Corporation

DOCUMENT NUMBER: N19352

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:

Brian P. Gabriel, Esquire
Name of Contact Person

Gabriel + Gabriel, LLC
Firm/Company

4601 Military Trail Ste 200
Address

Jupiter, Florida 33450
City/State and Zip Code

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

For further information concerning this matter, please call:

John C. Jahn at 561, 743-0845
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 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: Townhomes at Jupiter Harbour Homeowners Assoc.
2. The principal office address: 1000 N US Highway One #623
Jupiter, Florida 33477
3. The mailing address (if different): P.O. Box 115, Jupiter Florida
33477
4. Date of incorporation/qualification: 2-20-87 Document number: N19352
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)

Dicker, Krivok & Stoloff P.A.
1818 Australian Avenue South Ste 400
West Palm Beach, Florida 33409

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

Gabriel + Gabriel, LLC
4601 Military Trail Ste 206
P.O. Box NOT acceptable
Jupiter, Florida 33458

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TALLAHASSEE, FLORIDA

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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.

Robert E Hall
Signature of an officer or director

Robert E Hall - President
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]
Signature of Registered Agent

11-15-10
Date

If signing on behalf of an entity:

Gabriel + Gabriel, LLC
Typed or Printed Name

*** FILING FEE: \$35.00 ***