

N21704

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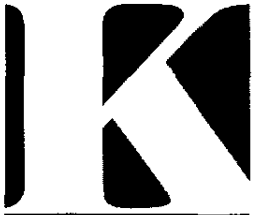
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**KATZMAN & KORR**



A Professional Association of Attorneys

FLORIDA OFFICES

FORT LAUDERDALE AREA  
Lauderhill

WEST PALM BEACH AREA  
Boynton Beach

[www.katzkorr.com](http://www.katzkorr.com)

LEIGH C. KATZMAN  
FERREN L. KORR

RACHEL E. FRYDMAN  
DAVID A. KUPPERMAN  
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MICHAEL E. CHAPNICK  
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KENNETH E. ZEILBERGER

March 31, 2004

Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

**Re: *Palm Chase Lakes Association, Inc.***  
***Change of Registered Agent***

Dear Sir / Madam:

Enclosed please find the *Statement of Change of Registered Office or Registered Agent or Both for Corporations* which has been properly filled out by this office and. Furthermore, enclosed please find a check made payable to the Department of State in the amount of \$35.00. Should you require any further information or documentation with respect to the Change of Registered Agent for the above referenced corporation, please contact me at the number listed below.

Sincerely,

KATZMAN & KORR, P.A.

Ferren L. Korrr, Esq.  
Managing Partner

FLK:sh

Enclosure

cc: Board of Directors  
Property Manager

**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: Palm Chase Lakes Association, Inc.

2. The principal office address: 5859 Center Court Dr.,  
Boynton Beach, FL 33437

3. The mailing address (if different): \_\_\_\_\_

4. Date of incorporation/qualification: 07/24/1987 Document number: N21704

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Frank Golden  
5859 Center Court Drive  
Boynton Beach, Florida 33437

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

Katzman & Korr, P.A.  
5581 West Oakland Park Boulevard, Second Floor  
(P.O. Box or personal mailbox NOT acceptable)  
Lauderhill, Florida 33313

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.

Frank Golden  
(Signature of an officer, chairman or vice chairman of the board)

Frank Golden, 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)

03-31-04  
(Date)

If signing on behalf of an entity:  
Ferran L. Korr, Esq.  
(Typed or Printed Name)

\_\_\_\_\_  
(Capacity)

**\*\*\* 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

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