

N31769

Director's Name

*Banyan Property Management Services, Inc.*

2328 South Congress Avenue • Suite 1-C  
West Palm Beach, FL 33406

600003510566--1  
-12/21/00--01062--012  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Office Use Only

**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

- 1. \_\_\_\_\_  
(Corporation Name) (Document #)
- 2. \_\_\_\_\_  
(Corporation Name) (Document #)
- 3. \_\_\_\_\_  
(Corporation Name) (Document #)
- 4. \_\_\_\_\_  
(Corporation Name) (Document #)

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
00 DEC 21 AM 11:51

- Walk in       Pick up time       Certified Copy
- Mail out       Will wait       Photocopy       Certificate of Status

**NEW FILINGS**

- Profit
- Not for Profit
- Limited Liability
- Domestication
- Other

**AMENDMENTS**

- Amendment
- Resignation of R.A., Officer/Director
- Change of Registered Agent
- Dissolution/Withdrawal
- Merger

**OTHER FILINGS**

- Annual Report
- Fictitious Name

**REGISTRATION/QUALIFICATION**

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

*RA Chg.*

V SHEPARD JAN 5 2001

Examiner's Initials

**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, the undersigned corporation organized under the laws of the State of Florida submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Pheasant Run Homeowners' Association, Inc.

2. The mailing address of the corporation: c/o Banyan Property Management, 2328 S. Congress Ave Ste 1C, West Palm Beach, FL 33406

3. Date of incorporation/qualification: 4/18/89 Document number: N 31769

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

David M. Ruelke  
116 Plumage LN  
West Palm Beach, FL 33415

5. The name and address of the new registered agent (if changed) and/or registered office (if changed) (P. O. Box Not Acceptable)

Ralph Lopez  
Banyan Property Management Services INC  
2328 S. Congress Ave Ste 1C, West Palm Beach, FL 33406

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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.

Jennair West  
(Signature of an officer, chairman or vice chairman of the board)

12/6/00  
(Date)

Jennair West, President  
(Printed or typed name and title)

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.

Ralph Lopez  
(Signature of Registered Agent)

12-18-00  
(Date)

If signing on behalf of an entity:

Ralph Lopez, Vice President  
(Typed or Printed Name) (Capacity)

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