

# N31769

PHEASANT RUN HOMEOWNERS ASSN  
C/O BANYAN PROPERTY MGMT SERV  
2328 S. CONGRESS AVE SUITE 1-C  
WEST PALM BEACH FL 33406  
City/State/Zip

900004754139--7  
-01/07/02--01014--005  
\*\*\*\*\*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 #)

- 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

**OTHER FILINGS**

- Annual Report
- Fictitious Name

**AMENDMENTS**

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

**REGISTRATION/QUALIFICATION**

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
02 JAN -4 PM 2:47  
**FILED**

T. LEWIS JAN 4 2002

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: 2328 S. Congress Ave, Suite 1-C West Palm Beach, FL 33406

3. Date of incorporation/qualification: Document number:

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

St John Dicker, Krivok & Core Pa 500 Australian Ave. South, Suite 600 West Palm Beach, FL 33401

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

Dicker, Krivok & Stoloff, PA 1018 Australian Avenue South, Suite 400 West Palm Beach, FL 33409

FILED 02 JAN -4 PM 2:17 SECRETARY OF STATE TALLAHASSEE, FLORIDA

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.

Jeanette Borg (Signature of an officer, chairman or vice chairman of the board)

12/21/2001 (Date)

Jeanette Borg 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.

Edward Dicker, Krivok & Stoloff, PA (Signature of Registered Agent) (Date)

If signing on behalf of an entity:

Edward Dicker (Typed or Printed Name)

President (Capacity)

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