

N32139

SECRETARY OF STATE
DIVISION OF CORPORATIONS
NOV 18 02 NOV 18 PM 3:37

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

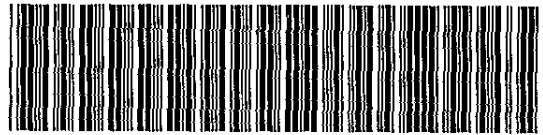
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



200008970312

11/18/02--01057--017 **35.00

RACHG,

V SHEPARD NOV 22 2002

LAW OFFICES

BECKER & POLIAKOFF, P.A.

500 Australian Avenue South, 9th Floor
West Palm Beach, Florida 33401
Phone: (561) 655-5444 Fax: (561) 832-8987
800-462-7783

Florida Offices

Administrative Office
3111 Stirling Road
Ft. Lauderdale, FL 33312
U.S. Toll Free: (800) 432-7712
bp@becker-poliakoff.com

Boca Raton*

Ft. Myers

Ft. Walton Beach

Hollywood

Jacksonville

Largo

Melbourne*

Miami

Naples

Orlando

Port Charlotte*

Sarasota

Tallahassee

Tampa*

West Palm Beach

** available for consultation
by appointment only*

International and Affiliated Offices

Prague,
Czech Republic

Paris, France

Frankfurt, Germany

Beijing,
People's Republic
of China

Bern, Switzerland

Reply To:

Peter C. Mollengarden, Esq.
Direct: (561) 820-2872
pmolleng@becker-poliakoff.com

November 14, 2002

CORPORATE RECORDS BUREAU DIVISION OF CORPORATIONS

Department of State
P.O. Box 6327
Tallahassee, FL 32301

**RE: Summer Chase Homeowners Association, Inc.; Statement of
Change of Registered Office or Registered Agent, or Both**

Dear Sir/Madam:

Enclosed please find an executed Statement of Change of Registered Office or Registered Agent form, as well as a check in the amount of **\$35.00** to cover the filing fee cost.

If you have any questions or require anything further, please do not hesitate to contact me. Thank you in advance for your prompt attention to this matter.

Very truly yours,

PETER C. MOLLENGARDEN
For the Firm

PCM/dj

Enclosures

cc: Board of Directors,

Summer Chase Homeowners Association, Inc.

222706_1

 **CONSULEGIS** EEIG
Member of Consulegis,
an International Association
of Law Firms.

*Network of
Leading Law Firms*

**STATEMENT OF CHANGE OF REGISTERED OFFICE
OR REGISTERED AGENT, OR BOTH**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 NOV 18 PM 3:37

To the Secretary of State of the State of Florida.

Pursuant to the provision 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 for the purpose of changing its registered office of registered agent, or both, in the State of Florida.

1. The name of the corporation is **Summer Chase Homeowners Association, Inc.**
2. The mailing address of the corporation is: **23283 S. Congress Avenue, 2-A, West Palm Beach, FL 33406**
3. Date of incorporation/qualification: **5/5/89** Document number: **N32139**
4. The name and address of the current registered agent and office
**Gelford (Gelfand) & Arpe, P.A., One Clear Lake Center, 2503 Australian Avenue, Suite 1010
West Palm Beach, Florida 33401**
5. The name and address of the new registered agent and/or registered office is: **Becker & Poliakoff, P.A., Attn: Peter C. Mollengarden, Esquire, 500 Australian Avenue South, 9th Floor, West Palm Beach, Florida 33401**

The street address of its registered office and the 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..

Gerald Bank
(signature of an officer, chairman or vice chairman of the Board)

10/22/02
(Date)

GERALD BANK, 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.

[Signature]
(Signature of Registered Agent)

11/4/02
(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

(Date)

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