

N34060

(Requestor's Name)

(Address)

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TALLAHASSEE, FLORIDA

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Ballen Isles Community Association, Inc.
Name of Corporation

DOCUMENT NUMBER: N 34060

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:

Jason Bloom
Name of Contact Person

Ballen Isles Community Association
Firm/Company

303 Ballen Isles Cir
Address

Palm Beach Gardens, FL 33418
City/State and Zip Code

gab jbloumg@icn.cc
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Jason Bloom at (561) 675-5711
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: Ballen Isles Community Association, Inc.
2. The principal office address: 303 Ballen Isles Cir, Palm Beach Gardens
FL 33418
3. The mailing address (if different): Same

4. Date of incorporation/qualification: 09/07/1989 Document number: N34060

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) David St. John, Esq.
ST JOHN ROSSIN CORE + LEMME PLLC
1601 FORUM PLACE
WEST PALM BEACH, FL 33401

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

Rossin & Burr, PLLC
1550 Southern Boulevard, Suite 100
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, or the corporation has been notified in writing of the change.

[Signature]
Signature of an officer or director

William H. Champion
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.

Robert B. Burr
Signature of Registered Agent
ROBERT B. BURR

3-2-17
Date

If signing on behalf of an entity:

ROSSIN + BURR, PLLC
Typed or Printed Name

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