

N41312

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December 7, 2000

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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 DEC 11 PM 12:15

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

Re: Inlet Club Homeowners Association, Inc.

100003495641--6
-12/11/00--01131--017
*****35.00 *****35.00

Dear Sir/Madam:

I enclose the Statement of Change of Registered Office or Registered Agent, or Both for filing together with our firm's check in the amount of \$35.00 to cover the filing fee.

Thank you for your attention to this matter.

Sincerely yours,

WILLIAM W. ATTERBURY III

WWA/mtj
Enclosures

RA Chg.

V SHEPARD DEC 15 2000

**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: Inlet Club Homeowners Association, Inc.

2. The mailing address of the corporation: 87 Via Mizner
Palm Beach, FL 334 80

3. Date of incorporation/qualification: 11/30/90 Document number: N41312

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

Alan J. Ciklin
575 N. Flagler Dr., 17th Floor
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)

William W. Atterbury III
321 Royal Poinciana Plaza
Palm Beach, FL 33480

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.

Arlene Desiderio
(Signature of an officer, chairman or vice chairman of the board)

12-5-00
(Date)

Arlene Desiderio, 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.*

William W. Atterbury III
(Signature of Registered Agent)

12/7/00
(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

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

FILED STATE
SECRETARY OF CORPORATIONS
00 DEC 11 PM 12:15