

N44454

Florida Department of State

Division of Corporations

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REGISTERED AGENT CHANGE

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PALM BEACH CLUB HOMEOWNERS' ASSOCIATION, INC.

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05-12-09

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED
AGENT OR BOTH FOR CORPORATIONS**

Pursuant to the provisions of sections 617.0502, 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: **PALM BEACH CLUB HOMEOWNERS' ASSOCIATION, INC.**
2. The mailing address of the corporation: **22-A Via de Luna Drive, Pensacola Beach, FL 32561.**
3. Date of incorporation/qualification: **July 26, 1991.**
Document number: **N44454**
4. The name and address of the current registered agent and office:
**JME Management
22-A Via de Luna Drive
Pensacola Beach, FL 32561**
5. The name and address of the new registered agent and registered office:
**Suzanne Blankenship, Esquire
25 West Government Street
Pensacola, FL 32502**

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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.

DATED May 6, 2009


CONNIE WAY, President

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.

DATED May 11, 2009


SUZANNE BLANKENSHIP