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SECRETARY OF A MATE



T. LEMIEUX

300 North Maitland Ave.

Mattland, Florida 32751

T | 407.539.3900 F | 407.539.0211

Attorney's at Law



C. JOHN CHRISTENSEN, ESQ. jchristensen@KGBlawfirm.com

January 17, 2012

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

> Re: The Peninsula Condominium Management Association, Inc. Change of Registered Agent

Dear Sir / Madam:

Enclosed please find the Statement of Change of Registered Office or Registered Agent or Both for Corporations which has been properly completed by this office. Furthermore, enclosed please find a check made payable to the Florida Department of State in the amount of \$35.00. Should you require any further information or documentation with respect to the Change of Registered Agent for the above referenced corporation, please contact Cathy Williams, Legal Assistant, at the number listed above.

Sincerely,

KATZMAN GARFINKEL & BERGER

C. John Christensch, Esquire

For the Firm

CJC/caw Enclosures

cc: The Peninsula Condominium Management Association, Inc.

Please note: Naples, St. Augustine and Boynton Beach locations are satellite offices (by appointment only).

## 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: The Peninsula Coulominium Management Association Inc		
2. The principal office address: 2545 S. ATLANTIC AVE.		
DAYTONA BEACH Shores, FL 32118		
3. The mailing address (if different):		
4. Date of incorporation/qualification: 8 19 1992 Document number: N.5045.5		
<ol><li>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)</li></ol>		
Beckert POLIAKOFF		
2500 MAITLAND LTE PKWY Suite 209		
MAITLAND FL 32751		
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):		
KATZMAN GARFINKEL & BERGER		
300 N. MAITLAND AVENUE  P.O. Box. NOT acceptable		
79		
MAITLAND, FLORIDA 32751		
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.		
Jeffrey Jedewitz, President Jeffrey Ledewitz, President Infaction lyped number and live		
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 accument 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.		
Signature of Registered Agent  1 27 12  Date		
If signing on behalf of an entity:  C-John Christensen, Esq.  Typed or Printed Name		
* * * FILING FEE: \$35.00 * * *		

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314
CR2E045 (8/05)