

N93000002054

TRANSMITTAL LETTER

TO: Department Of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

FROM: Randi S. Tompkins, P.A.
4800 N. Federal Highway
Suite 200-E
Boca Raton, Florida 33431

700002652417--6
-09/30/98--01055--005
*****35.00 *****35.00

RE: Palm Trail Homeowners Assoc, Inc.

DATE: SEPTEMBER 29, 1998

Enclosed is an original and one (1) copy of the Change if Registered Agent for the above-referenced corporation. Also included is a check for \$35.00 for the Filing Fee.

Please provide the original and one conformed copy of the Change if Registered Agent to the Randi S. Tompkins, P.A. at the address set forth above. A stamped self-addressed envelope has been provided for your convenience.

Thank you for your assistance.

RA Change

ILL OCT 6 1998

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Florida Department of State, Sandra B. Mortham, Secretary of State
STATEMENT OF CHANGE OF REGISTERED OFFICE OR
REGISTERED AGENT OR BOTH FOR CORPORATIONS

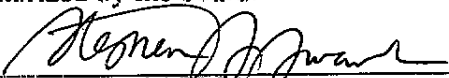
Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of Florida submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation is: PALM TRAIL HOMEOWNERS ASSOCIATION, INC.
2. The mailing address of the corporation is: C/O S. SWANK
425 PALM TRAIL
DELRAY BEACH, FLORIDA 33483 US
3. Date of incorporation / qualification: 5/6/93
Document number: N03000002054
4. The name and address of the current registered agent and office:
Randi S. Tompkins, P.A.
4800 N. Federal Highway, Suite 100-D
Boca Raton, FL 33431
5. The name and address of the new registered agent and office: (P.O. Box Not Acceptable)
S. SWANK
425 PALM TRAIL
DELRAY BEACH, FLORIDA 33483 US

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SECRETARY OF STATE

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.


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

9/17/98
 (Date)

Stephen R Swank Treasurer
 (Printed or typed name and title)

(Date)

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 of Registered Agent)

9/17/98
 (Date)

If signing on behalf of an entity:
 Stephen R Swank
 (Typed or Printed Name)

(Capacity)
 (\$35.00 Filing Fee)