

N 95000004163

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

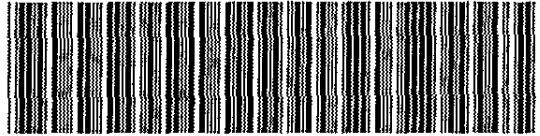
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



500106491975

08/17/07--01021--012 **35.00

07 AUG 17 AM 7:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

P.A. Change

C. Coudlette AUG 22 2007

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Palm Pointe/Palm Isles Homeowners Association, Inc.
(Name of Corporation)

DOCUMENT NUMBER: 650645600

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:

Jane L. Cornett, Esq.
(Name of Contact Person)

Cornett, Gooze & Associates, PA
(Firm/Company)

401 East Osceola Street
(Address)

Stuart, FL 34994
(City/State and Zip Code)

For further information concerning this matter, please call:

Susan Jensen at (772) 286-2990
(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

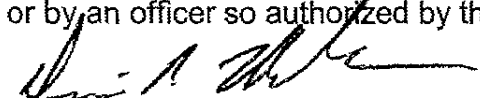
**STATEMENT OF CHANGE OF REGISTERED OFFICE OR
REGISTERED AGENT OR BOTH FOR CORPORATIONS**

Pursuant to the provisions of Section 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.

- 1a. The name of the corporation is:
Palm Pointe/Palm Isles Homeowners Association, Inc.
- 1b. Date of Incorporation: August 30, 1995 Charter Number: 650645600
2. The name and address of the current registered agent and office:
Ross, Deborah L Esq.
Cornett, Gooze, Ross & Earle, P.A.
401 E. Osceola Street
Stuart FL 34994 US
3. The name and address of the new registered agent and office (Post Office Box not acceptable):
Cornett, Jane L
Cornett, Gooze & Associates, PA
401 East Osceola Street
Stuart FL 34994

The street address of its registered agent 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.



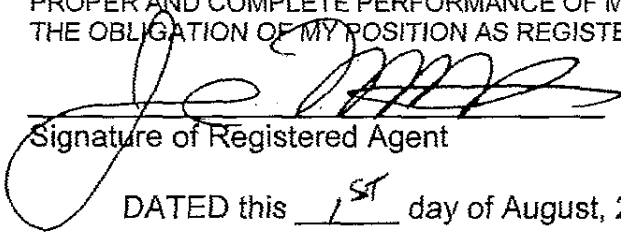
Signature

Dennis Madebach, President

DATED this 6th day of August, 2007.

ACCEPTANCE

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, 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

Jane L. Cornett

DATED this 1st day of August, 2007.

FILED
AUG 17 AM 7:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA