

N98000002718

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

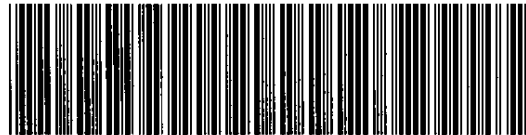
(Business Entity Name)

(Document Number)

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40 SEP 23 AM 9:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Roberts SEP 24 2010



FLORIDA DEPARTMENT OF STATE
Division of Corporations

September 13, 2010

ROBERT RUBINSTEIN
BECKER & POLIAKOFF
2255 GLADES RD STE 300E
BOCA RATON, FL 33431

SUBJECT: JUPITER YACHT CLUB MASTER PROPERTY OWNERS'
ASSOCIATION, INC.
Ref. Number: N98000002718

We have received your document for JUPITER YACHT CLUB MASTER PROPERTY OWNERS' ASSOCIATION, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must sign accepting the designation.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6892.

Tina Roberts
Regulatory Specialist II

Letter Number: 110A00021690



One Boca Place
2255 Glades Road, Suite 300E
Boca Raton, Florida 33431
Phone: (561) 394-7600 Fax: (561) 394-0891

ADMINISTRATIVE OFFICE
3111 STIRLING ROAD
FORT LAUDERDALE, FL 33312
954-987-7550

WWW.BECKER-POLIAKOFF.COM
BP@BECKER-POLIAKOFF.COM

Reply To:
Direct dial: (561) 989-7604
RRubinstein@becker-poliakoff.com

September 20, 2010

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


Re: **Jupiter Yacht Club Master Property Owners' Association, Inc.
Change of Registered Agent**

Dear Sir/Madam:

Enclosed please find the previously returned and now executed Statement of Change of Registered Office or Registered Agent or Both for Corporation.

We apologize for the omission and would appreciate your now filing same with your office and return a stamped "filed" copy to our office.

Sincerely,


Robert Rubinstein
For the Firm

RR/khb
Attachments (as stated)

RECEIVED
10 SEP 23 AM 8:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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LEGAL AND BUSINESS STRATEGISTS

MEMBERS OF CONFERECIS AN INTERNATIONAL ASSOCIATION OF LAW FIRMS AND NETWORK OF LEADING LAW FIRMS

**STATEMENT OF CHANGE OF REGISTERED OFFICE
OR REGISTERED AGENT, OR BOTH**

FILED
10 SEP 23 AM 9:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

To the Secretary of State of the State of Florida.

Pursuant to the provision 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 for the purpose of changing its registered office of registered agent, or both, in the State of Florida.

1. The name of the corporation is Jupiter Yacht Club Master Property Owners' Association, Inc.
2. The mailing address of the corporation is: Jupiter Yacht Club Master Property Owners' Association, Inc., 300 Avenue of the Champions, Suite #120, Palm Beach Gardens, Florida 33418
3. Date of incorporation/qualification: 5/13/1998 Document number: N98000002718
4. The name and address of the current registered agent and office
Vivien N. Hastings, 24301 Walden Center Drive, Suite #300, Bonita Springs, FL 34134
5. The name and address of the new registered agent and/or registered office is: **Becker & Pollakoff, P.A., One Boca Place, 2255 Glades Road, Suite #300E, Boca Raton, FL 33431**

The street address of its registered office and the 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.

Walter A. Colhemore
(Signature of an officer, chairman or vice chairman of the Board)

8/24/10
(Date)

Walter A. Colhemore, Pres.
(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.

Robert Rubinstein
(Signature of Registered Agent)

9/16/2010
(Date)

If signing on behalf of an entity:

Robert Rubinstein
(Typed or Printed Name)

Attorney
(Capacity)

9/16/2010
(Date)

• ** FILING FEE: \$35.00 ** •

• Division of Corporations

P. O. Box 6327

Tallahassee, FL 32314