## 720014

(Requestor's Name)			
(Address)			
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(Address)			
(City/State/Zip/Phone #)			
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PICK-UP . WAIT MAIL			
(Dusiness Entity Name)			
(Business Entity Name)			
(Document Number)			
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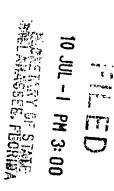
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Robert L. Kaye Michael S. Bender Deborah S. Sugarman Andrew B. Black Brittany J. Rubbo Cynthia J. Soderlund Andrea Desoretz Gerard S. Collins 1200 Park Central Boulevard South Pompano Beach, Florida 33064

KayeBenderLaw.com

Tel. (954) 928-0680 (800) 974-0680 Fax (954) 772-0319

RKaye@KayeBenderLaw.Com

June 25, 2010

Division of Corporations Amendment Section P.O. Box 6327 Tallahassee, Florida 32314

RE: Change of Registered Office or Registered Agent or Both for

Corporations; Island Club One, Inc.

## Dear Sir/Madam:

Enclosed is our completed and executed Change of Registered Office or Registered Agent or Both for Corporations, the Cover letter and check payable to the Department of State in the amount of \$35.00, representing the filing fee.

If you should have any questions or need further information, please do not hesitate to contact us at (954) 928-0680. Thank you for your prompt attention to this matter.

very fruiy yours

IICHAELS BENDER

MSB/css Enclosures

## **COVER LETTER**

Division of Corporations			
SUBJECT: IS/ANO CLUB ONE INC.  Name of Corporation			
DOCUMENT NUMBER: 720014			
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:			
JAMES MALECKI  Name of Contact Person			
IS/ANOCLUS ONE INC.			
777 S. FEDERAL HWY. BLOFL. F			
Pompano TSEACL FL 33062 City/State and Zip Code			
E-mail address: (to be used for future annual report notification)			
For further information concerning this matter, please call:			
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

TO:

Amendment Section

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

statement of cha	provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Single is submitted for a corporation organized under the laws of the State of $\underline{F}$ to change its registered office or registered agent, or both, in the State of Fl	lorida
1. The name of t	he corporation: Island Club One Inc.	
2. The principal	office address: 777 South Federal Highway 3rd. Floor Bldg F	
Pompano	Beach FL 33062	
3. The mailing a	ddress (if different):	
4. Date of incorp	poration/qualification: 1/09/71 Document number:	720014
	street address of the current registered agent and registered office on file with tment of State: (If resigned, enter resigned)	h the
	Robert Kaye & Associates PA	
	6261 NW 6th. Way Suite 103	
	Ft Lauderdale FL 33309	
6. The name and (if changed):	street address of the new registered agent (if changed) and /or registered office.  Kaye & Bender P.L.	e 10 Jul
	1200 Park Central Boulevard, South	
	P.O. Box NOT acceptable	F 2
	Pompano Beach FL 33064 ss of its registered office and the street address of the business office of its be identical.	
Such change was authorized by the	is authorized by resolution duly adopted by its board of directors or by an ite board, or the corporation has been notified in writing of the change.	officer so
Signatur	James Malecki \ e of an officer or director   Printed or typed name and titl	VP
corporation has	the appointment as registered agent and agree to act in this capacity, o comply with the provisions of all statutes relative to the proper and com d I am familiar with and accept the obligation of my position as registered of filed merely to reflect a change in the registered office address, I hereby the position of this change.    Compared   Compare	plete performance l agent. Or, if this y confirm that the
If signing on be	half of an entity:	
Micha	of Bender	

\* \* \* FILING FEE: \$35.00 \* \* \*