

720014



600182314436

07/01/10--01038--024 **35.00

RA to chy

FILED
10 JUL - 1 PM 3:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Roberts JUL 02 2010

(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



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

RRKaye@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 truly yours,

A handwritten signature in black ink, appearing to read 'MSB', written over the typed name 'MICHAEL S. BENDER'.

MICHAEL S. BENDER

MSB/css
Enclosures

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: ISLAND 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

ISLAND CLUB ONE INC.
Firm/Company

777 S. FEDERAL HWY. 310 FL. F
Address

POMPANO BEACH FL 33062
City/State and Zip Code

ISLANDCLUBONE@HOT.MAIL.COM
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

JAMES MALECKI at (954) 788-7007
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 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: Island Club One Inc.
2. The principal office address: 777 South Federal Highway 3rd. Floor Bldg F
Pompano Beach FL 33062
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 1/09/71 Document number: 720014
5. 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)

Robert Kaye & Associates PA
6261 NW 6th. Way Suite 103
Ft Lauderdale FL 33309

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Kaye & Bender P.L.
1200 Park Central Boulevard, South
P.O. Box NOT acceptable
Pompano Beach FL 33064

FILED
10 JUL - 1 PM 3:00
STATE DEPT. OF STATE
TALLAHASSEE, FLORIDA

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.


Signature of an officer or director

James Malecki VP
Printed or typed name and title

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 document 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

6/25/10
Date

If signing on behalf of an entity:

Michael Bender
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