## 742001

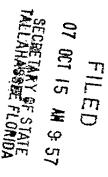
(Re	equestor's Name)	
(Ad	ldress)	
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(Cit	ty/State/Zip/Phone	e #)
PICK-UP	☐ WAIT	MAIL
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(Do	ocument Number)	
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## **COVER LETTER**

TO:	Amendment Section Division of Corporations	
SUBJE	CCT: Captain's Key Property Numer's Inc. (Name of Corporation)	
DOCU	MENT NUMBER: 74200/	
The enc	closed Statement of Change of Registered Office/Agent and fee are submitted for filing.	
Please r	return all correspondence concerning this matter to the following:	
	Steven M. Selz Esc. (Name of Contact Person)	
	Selz + Muvil: Selz P.A. (Firm/Company)	
	214 Brazilian Avenue Suite 210 (Address)	
	Palm Beach, FL 33480 (City/State and Zip Code)	
For furt	ther information concerning this matter, please call:	
	Name of Contact Person) at (541) 830 - 9409  (Name of Contact Person) (Area Code & Daytime Telephone Numb	er)
Enclose	ed is a \$35.00 check made payable to the Department of State.	
	Mailing Address: Amendment Section Division of Corporations P.O. Box 6327  Street Address: Amendment Section Division of Corporations Clifton Building	

Tallahassee, FL 32314

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
1. The name of the corporation: Captain's Key Property Owners, Inc.
2. The principal office address: 12127 Captains Landing North Palm Beach, FL
33408
3. The mailing address (if different): Same as above
4. Date of incorporation/qualification: 3/15/78 Document number: 742001
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:
Michael J. Gelfond, Esq.
- Regions Financia   Tower - Suite 1220
1555 Polon Beach Lakes Bowlevered, West Palm Beach, FL 33401
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):
Steven M. Selz Ex.
Selz + Muvdi Selz, P.A.  (P.O. Box NOT acceptable)
214 Brazilian Avenue, Suite 210, Palin Beach, 1 334801
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 affacer so authorized by the board, or the corporation has been notified in writing of the change.
(Frinted 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 Acquistered Agent) (Date)
If signing on behalf of an entity:
JOSEPH F- DIMORE (Typed or Printed Name)

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