

To:

Page: 1 of 3

2023-05-09 19:25:36 GMT

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From: Kimberly Rogers

5/9/23, 3:23 PM

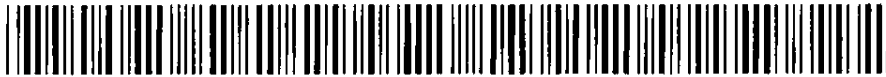
753919

Division of Corporations

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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To:
Division of Corporations
Fax Number : (850)617-6380

From:
Account Name : URS AGENTS LLC
Account Number : 120150000127
Phone : (800)567-4397
Fax Number : (800)567-4398

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: _____

2023 MAY -9 AM 8:37
STATE OF FLORIDA
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REGISTERED AGENT CHANGE
THE REEF OCEAN RESORT ASSOCIATION, INC.

Certificate of Status	0
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Page Count	01
Estimated Charge	\$35.00

2023 MAY -9 PM 4:24

Electronic Filing Menu Corporate Filing Menu

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: THE REEF OCEAN RESORT ASSOCIATION, INC.
Name of Corporation

DOCUMENT NUMBER: 753919

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:

Debbie Hughes
Name of Contact Person
THE REEF OCEAN RESORT ASSOCIATION, INC.
Firm/Company
3450 OCEAN DRIVE
Address
VERO BEACH, FL 32963-1683
City/State and Zip Code

debbie@reefoceanresort.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

URS AGENTS C/O LAUREN JOHNSON at (300) 557-4397
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
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

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SECRETARY OF STATE
TALLAHASSEE, FL

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

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1506, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of FL in order to change its registered office or registered agent, or both, in the State of Florida

- 1. The name of the corporation: THE REEF OCEAN RESORT ASSOCIATION, INC.
2. The principal office address: 3450 OCEAN DRIVE, VERO BEACH, FL 32963-1683
3. The mailing address (if different):
4. Date of incorporation/qualification: 08/22/1950 Document number: 753919
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)

HUGHES, DEBORAH R
1165 Pegasus Place
VERO BEACH, FL 32963

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

URS AGENTS, LLC
3458 LAKESHORE DR
TALLAHASSEE, FL 32312
P.O. Box NOT acceptable

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STATE DEPT OF STATE
TALLAHASSEE, FL

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.

James P. Gay
Signature of an officer or director

JAMES P. GAY
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

05/09/2023
Date

If signing on behalf of an entity:

LAUREN JOHNSON, ASST. SECRETARY
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
CR2E045 (04/13)