

N51252

Requestor's Name



**Phillips, Eisinger,
Pathman, Koss,
Lewis & Rosenfeldt, P.A.**

Presidential Circle
4000 Hollywood Boulevard • Suite 265 South
Hollywood, Florida 33021

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

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-07/21/99--01062--012
*****35.00 *****35.00

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED
99 JUL 21 PM 4:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

R.A. Charge 7-26-99

Examiner's Initials	LEJ
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Florida Department of State, Sandra B. Mortham, Secretary of State

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, the undersigned corporation organized under the laws of the State of FLORIDA submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1a. The name of the corporation is: FISHER ISLAND CLUB, INC.

1b. The mailing address of the corporation is: One Fisher Island Drive, Fisher Island,
Florida 33109

1c. Date of incorporation: October 6, 1992 Document number: N51252

2. The name and address of the current registered agent and office:

Arthur Kline

2665 South Bayshore Drive, Suite 903

Miami, Florida 33133

3. The name and address of the new registered agent and office: (P.O. Box Not Acceptable)

Dennis J. Eisinger, Esq.

4000 Hollywood Boulevard, Suite 265-S

Hollywood, Florida 33021

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.

Karen Palmer
(Signature of an officer, chairman or
vice chairman of the board)

7-9-99
(Date)

Karen Palmer, Vice President of Membership & Communications
(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.

Dennis J. Eisinger
(Signature of Registered Agent)
Dennis J. Eisinger, Esq.
If signing on behalf of an entity:

7/15/99
(Date)

(Typed or Printed Name)

(Capacity)

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314

FILING FEE: \$35.00

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TALLAHASSEE, FLORIDA