

N05000006628

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

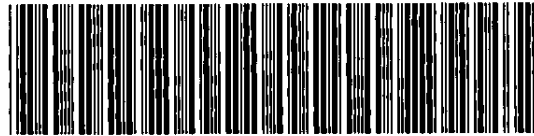
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

L. A. Chang

C.COULLIETTE

DEC 19 2008

EXAMINER

ATTORNEYS' TITLE

Requestor's Name

1965 Capital Circle NE, Suite A

Address

Tallahassee, FL 32308

City/St/Zip

850-222-2785

Phone #

12/9/2008

Ck for \$35 #12937

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

- 1- ISLAMORADA COMMUNITY ENTERTAINMENT INC
- 2-
- 3-
- 4-

☒ Walk-in

☐ Pick-up time

☐ Certified Copy

☐ Mail-out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS

<input type="checkbox"/>	Profit
<input type="checkbox"/>	Non-Profit
<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 checked="" type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

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

Examiner's Initials cgc

LARRY L. ADAIR, P. A.

ATTORNEY AT LAW
2400 WEST SAMPLE ROAD
SUITE NUMBER 7
POMPANO BEACH, FLORIDA 33073

e-mail address: larry@lladairlaw.com

LARRY L. ADAIR, ESQ.
MEMBER FLORIDA AND TEXAS BAR

(954) 978-1466
FAX: (954) 978-1468

December 18, 2008

VIA FEDERAL EXPIRES

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATION
Post Office Box 6327
Tallahassee, Florida 32314

Attn: AMENDMENT SECTION

Re: Name : ISLAMORADA COMMUNITY ENTERTAINMENT, INC.,
a Florida corporation
Document # : N05000006628
Matter : Change of Registered Agent

Gentlemen:

We enclose in connection with the above-referenced Florida corporation the following which we kindly requested be filed on behalf of the named corporation:

- a. **STATEMENT OF CHANGE OF REGISTERED OFFICE AND REGISTERED AGENT FOR ISLAMORADA COMMUNITY ENTERTAINMENT, INC., a Florida corporation; and**
- b. Our **OPERATING ACCOUNT CHECK** dated this date and payable to the Florida Department of State in the amount of \$35.00, representing the required Filing Fee for the enclosed item.

Please return all documentation to this office as follows:

LARRY L. ADAIR, P. A.
2400 West Sample Road, Suite Number 7
Pompano Beach, Florida 33073

Should you require any other or further information in this matter, please call the undersigned at (954) 978-1466 which is our office (daytime) telephone number; otherwise, thanking the Department for its continued courtesies in these matters, we remain

Very truly yours,


Larry L. Adair

LLA:ch
Enclosure

**STATEMENT OF CHANGE
OF
REGISTERED OFFICE AND REGISTERED AGENT
FOR
ISLAMORADA COMMUNITY ENTERTAINMENT, INC., a Florida corporation**

PURSUANT TO THE PROVISIONS OF SECTIONS 607.0501, 617.0502, 607.1518 AND 617.1508, FLORIDA STATUTES, THIS STATEMENT OF CHANGE IS SUBMITTED FOR THE ABOVE-NAMED CORPORATION DULY ORGANIZED AND EXISTING PURSUANT TO THE LAWS OF THE STATE OF FLORIDA, SO AS TO CHANGES BOTH ITS REGISTERED OFFICE AND REGISTERED AGENT UPON WHOM PROCESS MAY BE SERVED.

FILED
STATE OF FLORIDA
CLERK OF SUPERIOR COURT
CORPORATE
08 DEC 19 PM 2:34

1. The name of the corporation is:

ISLAMORADA COMMUNITY ENTERTAINMENT, INC., a Fl. Corp.

2. The principal office address of the corporation is:

**111 INDIAN MOUND TRAIL
ISLAMORADA, FLORIDA 33070**

3. The mailing address of the corporation is the same as its principal office address.

4. The date of incorporation in the State of Florida was **June 27, 2005**.

5. The name and street address of the current Registered Agent and Registered Office on file with the Florida Department of State is as follows:

**GENE S. BONHAM
1999 UNIVERSITY DRIVE, SUITE NO. 212
CORAL SPRINGS, FLORIDA 33071**

7. The name and street address of the new Registered Agent and Registered Office of the corporation is as follows:

**LARRY L. ADAIR
2400 WEST SAMPLE ROAD, SUITE NO. 7
POMPANO BEACH, FLORIDA 33073**

The street address of the Registered Office and the Street Address of the Business of its Registered Agent, as changed, will be identical.

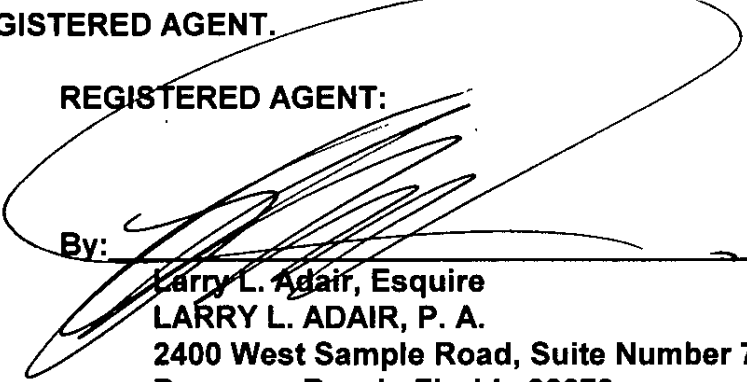
The foregoing announced Change Of Registered Agent and Registered Office was authorized by resolution duly adopted by the Board Of Director, or by an Officer so authorized by the Board, as of Friday, the 25th day of July, 2008.

ISLAMORADA COMMUNITY ENTERTAINMENT, INC.
a Florida corporation

By: 
Daye Feder, Director

I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND 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.

REGISTERED AGENT:

By: 
Larry L. Adair, Esquire
LARRY L. ADAIR, P. A.
2400 West Sample Road, Suite Number 7
Pompano Beach, Florida 33073
Telephone (954) 978-1466
Telefax (954) 978-1468
E-Mail Address: larry@lladairlaw.com
Florida Bar Number 171613