

200568

(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



100145624401

03/17/09--01026--004 **35.00

FILED
09 MAR 17 AM 11:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

R. A. Change
C. COULLETTE

MAR 20 2009

EXAMINER



A Legal Professional Association

Amy E. Brown
Direct Dial: 513-977-3486
Direct Fax: (513) 762-0037
Direct Fax: 513-762-0037
abrown@katzteller.com

March 16, 2009

VIA FEDERAL EXPRESS

Florida Secretary of State
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Re: The Sea Horse Bath and Tennis Club, Inc.

Dear Ladies & Gentlemen:

Attached for filing, in duplicate, is the Statement of Change of Registered Agent. Also enclosed is our firm's check in the amount of \$35.00 to cover the requisite filing fee. Upon completion, please return evidence in the envelope provided.

Should you have any questions please call me.

Sincerely,

A handwritten signature in cursive script that reads "Amy Brown".

Amy E. Brown,
Corporate Paralegal

Enclosures

cc: Daniel P. Utt, Esq. (via email w/enc)

KTBH: 4842-6447-8979, v. 1

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: The Sea Horse Bath and Tennis Club, Inc. ■
(Name of Corporation)

DOCUMENT NUMBER: 200568

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:

Amy Brown
(Name of Contact Person)

Katz Teller Brant & Hild
(Firm/Company)

255 E Fifth Street, Suite 2400
(Address)

Cincinnati OH 45202
(City/State and Zip Code)

For further information concerning this matter, please call:

Amy Brown at (513) 721-4532
(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: The Sea Horse Bath and Tennis Club, Inc.
2. The principal office address: 4001 N. Ocean Blvd Delray Beach FL 33483
3. The mailing address (if different): 8040 Hosbrook, Suite 400 Cincinnati OH 45236
4. Date of incorporation/qualification: 03/08/1957 Document number: 200568
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)

Carol M. Stanley c/o MacMillen, Stanley & Purdo

29 N.E. Fourth Avenue

Delray Beach, FL 33447

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

Charles A. Lubitz

515 North Flagler Drive, Suite 1700

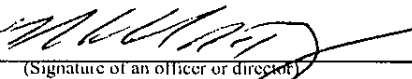
(P.O. Box NOT acceptable)

West Palm Beach, FL 33401

FILED
09 MAR 17 AM 11:51
SECRETARY 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.

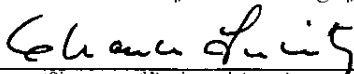
Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.


(Signature of an officer or director)

Michael Theye, Treasurer

(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)

February 26, 2009
(Date)

If signing on behalf of an entity:

(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 (8/05)