

703945

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

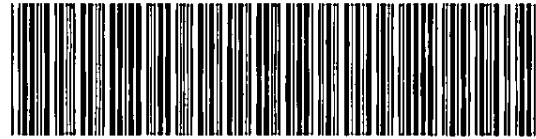
(Business Entity Name)

(Document Number)

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2019 SEP 30 PM 6:46
TALLAHASSEE, FL

OCT 17 2013
C Kinsey

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: The Ocean Club of Florida Inc
Name of Corporation

DOCUMENT NUMBER: 703945

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 Candito

Name of Contact Person

The Ocean Club of Florida

Firm/Company

6849 North Ocean Blvd

Address

Ocean Ridge, FL 33435

City/State and Zip Code

dcandito@oceanclubofflorida.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Debbie Candito

Name of Contact Person

at (561) 374-5085

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 Ocean Club of Florida
2. The principal office address: 6849 North Ocean Blvd
Ocean Ridge, FL 33435
3. The mailing address (if different): _____

4. Date of incorporation/qualification: 04/25/1962 Document number: 703945

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)

Sheryl Hammond
6849 North Ocean Blvd
Ocean Ridge, FL 33435

TALLAHASSEE

2019 SEP 30 PM 6:16

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

Joseph Pavone
6849 North Ocean Blvd
Ocean Ridge, FL 33435

P.O. Box NOT acceptable

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

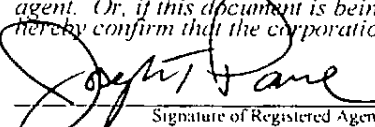
Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.


Signature of an officer or director

Dennis O'Keefe, President

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

9/20/2019

Date

If signing on behalf of an entity:

Joseph Pavone
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 (03/12)