

705127

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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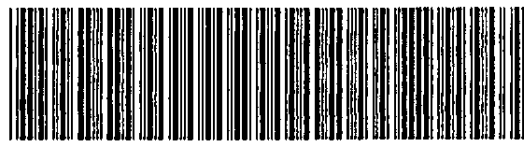
(Business Entity Name)

(Document Number)

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DIVISION OF CORPORATIONS
11 JAN 27 PM 1:30

R.A. Chong
C.COULLETTE

JAN 31 2011

EXAMINER

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Lauderdale Isles Yacht Club
Name of Corporation

DOCUMENT NUMBER: 705127

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:

Andrew G. Kolondra
Name of Contact Person

Andrea G. Kolondra, P.A.
Firm/Company

2933 West Cypress Creek Rd., Ste 102
Address

Fort Lauderdale FL 33309
City/State and Zip Code

andrew@kolondra.law.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Andrew Kolondra at (954) 346-0048
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: Lauderdale Isles Yacht Club
2. The principal office address: 2637 Whale Harbor Lane,
Fort Lauderdale, FL 33312
3. The mailing address (if different): _____

4. Date of incorporation/qualification: 1/29/63 Document number: 705127

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)

Andrew G. Kolondra, P.A.
210 N. Univ. University Drive, Suite 500
Coral Springs FL 33071

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

New address only
2933 West Cypress Creek Rd. Suite 102
P.O. Box NOT acceptable
Fort Lauderdale, FL 33309

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] Julia Bass Lane
Signature of an officer or director Printed or typed name and title
Secretary
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] 10/5/10
Signature of Registered Agent Date

If signing on behalf of an entity:

Andrew G. Kolondra, P.A.
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)

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DIVISION OF CORPORATIONS
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