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## **COVER LETTER**

**TO:** Amendment Section Division of Corporations

SURJECT. Del Mar Club, Inc.

Name of Corporation

DOCUMENT NUMBER, 713600

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:

Christopher J. Thornton, Esq.

Name of Contact Person

Treiser & Collins, P.L.

Firm/Company

3080 Tamiami Trail East

Address

Naples, FL 34112

City/State and Zip Code

cthornton@swflalaw.com

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

For further information concerning this matter, please call:

Christopher J. Thornton

,,239 \64

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.
I. The name of the corporation: Del Mar Club, Inc.
2. The principal office address: 1300 Gulf Shore Blvd. N., Naples, FL 34102-4929
3. The mailing address (if different): same
4. Date of incorporation/qualification: 11.9.1967 Document number: 713600
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)
GOEDE, ADAMCZYK & DEBOEST, PLLC
8950 FONTANA DEL SOL WAY - STE. 100 ≅≲ க
NAPLES, FL 34109
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):
TREISER & COLLINS, P.L.
3080 TAMIAMI TRAIL EAST
P.O. Box NOT acceptable NAPLES, FL 34112
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.
Colleen Walker, President
Signature of an officer or director  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  Date
If signing on behalf of an entity:
TREISER & COLLINS, P.L.

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

\* \* \* FILING FEE: \$35.00 \* \* \*