

713894

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

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3-30-17

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Gold Key Club
Name of Corporation

DOCUMENT NUMBER: 713894

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:

FROM: Ulee Major
Name of Contact Person
Miami Management Inc.
Firm/Company
1145 Sawgrass Corporate Parkway
Address
Sunrise, Florida 33323
City/State and Zip Code
umajor@miamimangement.com
E-mail address: (to be used for future annual report notification)

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For further information concerning this matter, please call:

Ulee Major at 954 839-2681
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: Gold Key Club Inc.
2. The principal office address: 1145 Sawgrass Corporate Pkwy
Sunrise Florida 33323
3. The mailing address (if different): Same as above
4. Date of incorporation/qualification: _____ Document number: 713894
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)

Katzman Garfinkel & Berger

5297 West Copens Road

Margate, FL 33063

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

Milberg Klein P.L.

5550 Glades Road Suite #500

P.O. Box NOT acceptable

Boca Raton, FL 33431-7277

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.

Charlotte Lukic

Signature of an Officer or Director

Charlotte Lukic

Printed or typed name and title

I hereby accept the appointment as registered agent and agree to act in this capacity, 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]

Signature of Registered Agent

3-12-17

Date

If signing on behalf of an entity:

David Klein

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

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