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David H. Rogel, Esq. Shareholder

Phone: (305) 260-1015 Fax: (305) 442-2232

drogel@bplegal.com

121 Alhambra Plaza, 10th Floor Coral Gables, Florida 33134

January 31, 2017

Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

Re: Port Antigua Property Owners' Association, Inc.

Document Number: 718376

Dear Sir/Madam:

Enclosed please find the Statement of Change of Registered Agent form along with Check #5480 in the amount of \$35.00 made payable to the Department of State to cover the cost of filing.

Should you have any questions, please do not hesitate to contact me. Thank you.

David H. Rogel For the Firm

DHR/ma Enclosure

ACTIVE: P23975/380206:9358757 1

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

statement of cha	provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida S inge is submitted for a corporation organized under the laws of the State of _	Florida	this	_
	r to change its registered office or registered agent, or both, in the State of Factor corporation: Port Antigua Property Owners' Association			
	office address: 322 Mahogany Drive, Key Largo, FL 3303		· · · · · · · · · · · · · · · · · · ·	
3. The mailing a	address (if different): P.O. Box 1049, Islamorada, FL 33036			
4. Date of incorp	poration/qualification: 4/21/1970 Document number: 71837	6		
	I street address of the current registered agent and registered office on file with tment of State: (If resigned, enter resigned)	ith the		
	Rohe, Lee R.			
	25000 Overseas Highway			
	Summerland Key, FL 33042		2017	
6. The name and (if changed):	I street address of the new registered agent (if changed) and /or registered of	fice	2017 FEB -6	語の対象
	Becker & Poliakoff, P.A., David H. Rogel, Esq.		7	- हेन्द्र जुर
	121 Alhambra Plaza, 10th Floor			755
	P.O. Box NOT acceptable Coral Gables, FL 33134			
The street addre	ess of its registered office and the street address of the business office of its be identical.	registe	red ag	ent,
Such change wa authorized by th	as authorized by resolution duly adopted by its board of directors or by an one board, or the corporation has been notified in writing of the change.	officer s	0	
A Signatur	illworl Te of an officer or director Larry Zetwich from Printed or typed name and title	esidi	ent	-
I hereby accept I further agree performance of agent. Or, if the hereby confirm	the appointment as registered agent and agree to act in this capacity. to comply with the provisions of all statutes relative to the proper and commy duties, and Land familiar with and accept the obligation of my position is desired filed merely to reflect a change in the registered office that the carporation has been notified in writing of this change.	plete as regis e addres	stered is, I	
Sig	National Date 1/31/201	7		_
_	half of an entity:			
T	yped or Printed Name			

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314 CR2E045 (03/12)

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