

718614

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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DIVISION OF CORPORATE AFFAIRS
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R.A./R.O./CHS
@ 5/29/15

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: OUTDOOR RESORTS AT LONG KEY, INC
Name of Corporation

DOCUMENT NUMBER: 718614

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:

ELLEN DE HAAN

Name of Contact Person

WETHERINGTON HAMILTON, PA

Firm/Company

1010 N FLORIDA AVE

Address

TAMPA, FL 33602

City/State and Zip Code

OUTDOORRESORTS@BELLSOUTH.NET

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

For further information concerning this matter, please call:

AGNES ARRA

Name of Contact Person

at (305) 664-4860

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: OUTDOOR RESORTS AT LONG KEY, INC
2. The principal office address: 65821 OVERSEAS HWY
LONG KEY, FL 33001
3. The mailing address (if different): P O BOX 816
LONG KEY, FL 33001
4. Date of incorporation/qualification: 06-01-1970 Document number: 718614
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)

DAVID ROGEL / BECKER & POLIAKOFF, PA

121 ALHAMBRA PLAZA 10TH FKLOOR

CORALGABLES, FL 33134

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

ELLEN DE HAAN / WETHERINGTON HAMILTON, PA

1010 N FLORIDA AVENUE

P.O. Box NOT acceptable

TAMPA, FL 33602

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.

Joann Prince
Signature of an officer or director

JOANN PRINCE

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.

Ellen Hirsch de Haan
Signature of Registered Agent

May 21 2015
Date

If signing on behalf of an entity:

ELLEN HIRSCH DE HAAN, ESQ
Typed or Printed Name

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

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