## 720013

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## **COVER LETTER**

TO: Amendment Section
Division of Corporations

SUBJECT: ISLAND CLUB FOUR, INC.

Name of Corporation

720013

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:

DANIEL WASSERSTEIN

Name of Contact Person

WASSERSTEIN, P.A.

Firm/Company

301 YAMATO ROAD, SUITE 2199

Address

**BOCA RATON, FL 33431** 

City/State and Zip Code

danw@wassersteinpa.com

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

For further information concerning this matter, please call:

DANIEL WASSERSTEIN

,561 (288-3999

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

1. The name of the corporation. ISLAND CLUB FOUR, INC.  2. The principal office address. 777 SOUTH FEDERAL HWY, NECTARINE BLDG 4TH FLOOR OFFICE, POMPANO BEACH, FL 33062  3. The mailing address (if different). N/A  4. Date of incorporation/qualification: 1/8/1971 Document number: 720013  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)  GLAZER & SACHS, P.A.  3113 STIRLING ROAD, 201  FORT LAUDERDALE, FL 33312  6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):  WASSERSTEIN, P.A.  301 YAMATO ROAD, SUITE 2199  FO. Bus NOT acceptable  BOCA RATON, FL 33431  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, on the corporation has been notified in writing of the change.  1 In the street address of its registered agent and agree to act in this capacity, and I am familiar with and accept the appointment as registered agent and agree to act in this capacity. If this document is being filed merely to reflect a change in the registered office address. I hereby can find the agent of the proper and complete proving of the street of the proper and complete provinces of my duties, and I am familiar with and accept the obligation of my position as registered agent. For it his document is being filed merely to reflect a change in the registered office address. I hereby can find the accept the Proper and complete provinces of my duties, and I am familiar with and accept the obligation of my position as registered agent. For its registered agent and its registered agent on the proper and complete provinces of the proper and complete pro	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.
3. The mailing address (if different): N/A  4. Date of incorporation/qualification: 1/8/1971 Document number: 720013  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)  GLAZER & SACHS, P.A.  3113 STIRLING ROAD, 201  FORT LAUDERDALE, FL 33312  6. The name and street address of the new registered agent (if changed) and/or registered office (if changed):  WASSERSTEIN, P.A.  301 YAMATO ROAD, SUITE 2199  FO. Bus NOT acceptable  BOCA RATON, FL 33431  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:  I hereby accept the appointment as registered agent and agree to act in this capacity. I writher agree to comply with the provisions of all stanues relative to the profer and complete performance of my dulities, and I am inquitar with and accept the open registered agent agent. St. If this document is being filed merely to reflect a closing that registered affice address. I hereby acceptable of Registered Agent.  If signing on benaur or an entity:  DANIEL WASSERSTEIN	The same of the companion, ISLAND CLUB FOUR, INC.
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