

720770

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA
13 NOV 27 PM 2:22

DEC 06 2013
T. CARTER



FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 18, 2013

MICHAEL S. BENDER, ESQ
KAYE BENDER REMBAUM, PL
1200 PARK CENTRAL BOULEVARD SOUTH
POMPANO BEACH, FL 33064 US

SUBJECT: GOLD KEY VILLAS WEST, INC.
Ref. Number: 720770

We have received your document for GOLD KEY VILLAS WEST, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

An officer/director must sign the enclosed document authorizing the change of Registered Office or Registered Agent or Both.

The name and title of the person signing the document must be noted beneath or opposite the signature.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Tina D Carter
Regulatory Specialist

Letter Number: 613A00024440

ROBERT L. KAYE
MICHAEL S. BENDER
JEFFREY A. REMBAUM
DEBORAH S. SUGARMAN
ANDREW B. BLACK
GERARD S. COLLINS
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JEFFREY D. GREEN
EMILY E. GANNON
DANIELE M. ZILO



MAIN OFFICE:
1200 PARK CENTRAL BLVD SOUTH
POMPANO BEACH, FL 33064
TEL. (954) 928-0680
FAX (954) 772-0319
(800) 974-0680

WITH AN ADDITIONAL OFFICE
IN PALM BEACH GARDENS

KBRLegal.Com

November 25, 2013

Ms. Tina D. Carter
Regulatory Specialist
Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: Statement of Change of Registered Office or Registered
Agent or Both for Corporations
Name of Corporation: Gold Key Villas West, Inc.
Document Number: 720770; Date Filed: 4/23/1971

Dear Ms. Carter:

Enclosed is the original Statement of Change of Registered Office or Registered Agent or Both for Corporations signed by Mary Alvarez, President of Gold Key Villas West, Inc. Also enclosed for your reference is a copy of your letter dated October 18, 2013.

If you should have further questions regarding this matter, please do not hesitate to contact this office. Thank you for your assistance.

Very truly yours,

A handwritten signature in cursive script that reads 'Odalis Milanes'.

Odalis Milanes, Assistant to
MICHAEL S. BENDER ESQ.

Enclosure

RECEIVED
13910Y 27 PM 1:05
OFFICE OF THE CLERK OF THE
SUPREME COURT OF FLORIDA
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Gold Key Villas West, Inc.
Name of Corporation

DOCUMENT NUMBER: 720770

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:

Michael S. Bender, Esq.
Name of Contact Person

Kaye Bender Rembaum, P.L.
Firm/Company

1200 Park Central Boulevard South
Address

Pompano Beach, Florida 33064
City/State and Zip Code

MBender@KBR Legal.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Michael Bender at (954) 928-0680
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 Villas West, Inc.
2. The principal office address: 2211 NW 81 Terrace
Sunrise, Florida 33322
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 4/23/1971 Document number: 720770
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)


Mary Alvarez
8240 NW 24 Street
Fort Lauderdale, Florida 33322

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

Kaye Bender Rembaum, PL
1200 PARK CENTRAL Boulevard South
P.O. Box NOT acceptable
Pompano Beach, Florida 33064

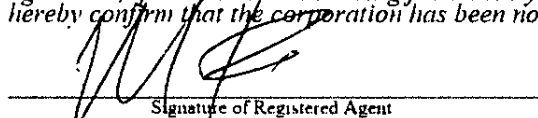
The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

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.


Signature of an officer or director

MARY ALVAREZ President
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.


Signature of Registered Agent

10/29/2013
Date

If signing on behalf of an entity:

Michael S. Bender, Esq
Typed or Printed Name

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

FILED
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TALLAHASSEE, FLORIDA
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