

721527

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

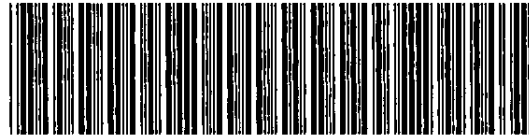
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



900243664049

01/23/13--01008--012 **35.00

LA Ro by

FILED
13 JAN 23 PM 2:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

JAN 24 2013
T. ROBERTS

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Longboat Key Casa del Mar, Inc.
Name of Corporation

DOCUMENT NUMBER: 721527

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:

Mark Meador

Name of Contact Person

Longboat Key Casa Del Mar, Inc.

Firm/Company

4621 Gulf of Mexico Drive.

Address

Longboat Key, FL 34228

City/State and Zip Code

MarkK@casadalmar.net

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

For further information concerning this matter, please call:

Melissa Cline

Name of Contact Person

at (941) 383-5549

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: Longboat Key Casa Del Mar, Inc.
2. The principal office address: 4621 Gulf of Mexico Drive
Longboat Key, FL 34228
3. The mailing address (if different): _____
4. Date of incorporation/qualification: _____ Document number: 721527

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)

Resigned: DM Williams (Williams, DM)
4621 Gulf of Mexico Drive
Longboat Key, FL 34228

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

Meador, Mark
4621 Gulf of Mexico Dr.
P.O. Box NOT acceptable
Longboat Key, FL 34228

FILED
13 JUN 23 PM 2:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.

John R. Zeffelt
Signature of an officer or director

JOHN R. ZEFFELDT - PRESIDENT
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.

Mark D. Meador
Signature of Registered Agent

1-13-2013
Date

If signing on behalf of an entity:

Mark D. Meador
Typed or Printed Name



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