

722085

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

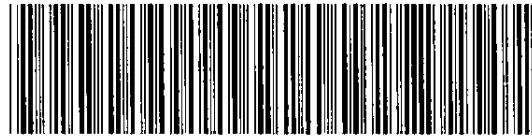
(Business Entity Name)

(Document Number)

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2017 JUN 14 AM 10:00
DIVISION OF CORPORATIONS

JUN 22 2017

NEW YORK

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: THE INTRACOASTAL RIVIERA
Name of Corporation

DOCUMENT NUMBER: 722085

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:

OLIVIER MAES

Name of Contact Person

LLANDAFF PROPERTY SERVICES CORP
Firm/Company

9858 GLADES ROAD, STE D3, # 763
Address

BOCA RATON, FL 33434
City/State and Zip Code

O. maes@llandaffps.com

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

For further information concerning this matter, please call:

OLIVIER MAES

Name of Contact Person

at (561) 324-1616

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

2011 JUN 14 AM 10:00
DIVISION OF CORPORATIONS
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: THE INTRACOASTAL RIVERA, INC.
2. The principal office address: 3605/3655 NE 32nd AVENUE
FORT LAUDERDALE, FL 33308
3. The mailing address (if different): 9858 GLADES ROAD, STE D3, # 763
BOCA RATON, FL 33434
4. Date of incorporation/qualification: 11/15/1971 Document number: 722085
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)
ROYALE MANAGEMENT SERVICES INC
2319 N ANDREWS AVENUE
FORT LAUDERDALE, FL 33311
6. The name and street address of the new registered agent (if changed) and/or registered office (if changed):
LLANDAFF PROPERTY SERVICES CORP.
9858 GLADES ROAD, STE D3, # 763
P.O. Box NOT acceptable
BOCA RATON FL 33434

RECEIVED
DIVISION OF CORPORATIONS
JUN 14 AM 10:00

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

Salvatore B. Viglione V.P.
Signature of an officer or director

SALVATORE B. VIGLIONE V.P.
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]
Signature of Registered Agent

06/07/17
Date

If signing on behalf of an entity:

Typed or Printed Name

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

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