726423

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MISSING PROBLEM



David H. Rogel, Esq. Shareholder

Phone: (305) 260-1015 Fax: (305) 442-2232

drogel@bplegal.com

121 Alhambra Plaza, 10th Floor Coral Gables, Florida 33134

November 30, 2016

Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

Re: Matecumbe Sandy Cove Association, Inc.

Document Number: 726423

Dear Sir/Madam:

Enclosed please find the Statement of Change of Registered Agent form along with Check #1623 in the amount of \$35.00 made payable to the Department of State to cover the cost of filing.

Should you have any questions, please do not hesitate to contact me. Thank you.

David H. Rogel For the Firm

DHR/ma Enclosure

ACTIVE: I07352/097123:9177266_1

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

statement of cha	provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this tage is submitted for a corporation organized under the laws of the State of Florida
	r to change its registered office or registered agent, or both, in the State of Florida. Matecumba Sandy Coya Association, Inc.
	the corporation: Matecumbe Sandy Cove Association, Inc. office address: 74960 Overseas Highway, Islamorada, FL 33036
	office additions.
3. The mailing a	ddress (if different): 322 Mahogany Drive, Key Largo, FL 33037
4. Date of incorp	poration/qualification: 05/16/1973 Document number: 726423
	street address of the current registered agent and registered office on file with the timent of State: (If resigned, enter resigned)
	Mari Joiner
	322 Mahogany Drive
	Key Largo, FL 33037
6. The name and (if changed):	I street address of the new registered agent (if changed) and /or registered office
	Becker & Poliakoff, P.A., c/o David H. Rogel, Esq.
	121 Alhambia Piaza, Tuth Floor
	P.O. Box NOT acceptable Coral Gables, FL 33134
The street address changed will	ess of its registered office and the street address of the business office of its registered agent, be identical.
Such change was authorized by the	as authorized by resolution duly adopted by its board of directors or by an officer so board, or the corporation has been notified in writing of the change.
Mary Smith	dotloon verified
I hereby accept I further agree performance of agent. On, if th hereby confirm	the appointment as registered agent and agree to act in this capacity, to comply with the provisions of all statutes relative to the proper and complete my daties, and I am familiar with and accept the obligation of my position as registered is document is being filed merely to reflect a change in the registered office address, I that the corporation has been notified in writing of this change.
If signing on be	half of an entity:
т	yped or Printed Name

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