

728107

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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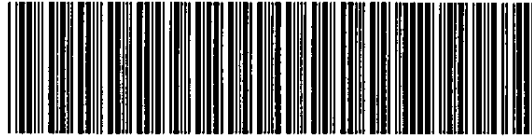
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Becker & Poliakoff Building
14241 Metropolis Avenue, Suite 100
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Phone: (239) 433-7707 Fax: (239) 433-5933
Toll Free: (800) 462-7780

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Toll Free: (800) 362-7537

ADMINISTRATIVE OFFICE
3111 STIRLING ROAD
FORT LAUDERDALE, FL 33312
800.432.7712 U.S. TOLL FREE

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January 11, 2007

Reply To:
Fort Myers
jadams@becker-poliakoff.com

Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32301

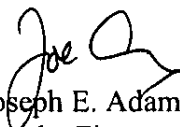
Re: The Madrid Club, Inc.

Dear Sir/Madam:

Enclosed please find a *Statement of Change of Registered Office or Registered Agent or Both for Corporations* for the above-referenced Association, as well as check number 12442 in the amount of \$35.00 to cover the cost of filing.

Thank you for your attention to this matter.

Very truly yours,


Joseph E. Adams
For the Firm

FLORIDA OFFICES
BOCA RATON
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FORT WALTON BEACH
HOLLYWOOD
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WEST PALM BEACH

Enclosure (as stated)

JEA/sds
FTM_DB: 331801_1

AFFILIATED OFFICES
BEIJING
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PRAGUE
TEL AVIV

* by appointment only

**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 Madrid Club, Inc.
2. The principal office address: 3430 Gulf Shore Boulevard North, Naples, FL 34103
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 11/26/1973 Document number: 728107

5. The name and street address of the current registered agent and registered office on file with the
Florida Department of State:

Steven Falk, Esquire
850 Park Shore Road, Third Floor
Naples, FL 34103

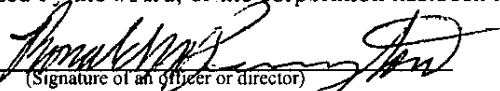
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6. The name and street address of the new registered agent (if changed) and /or registered office
(if changed):

Becker & Poliakoff, P.A., c/o Joseph E. Adams, Esquire
14241 Metropolis Avenue, Suite 100
(P.O. Box NOT acceptable)
Fort Myers, FL 33907


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)

Ronald M. Pennington - 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)

11/30/00
(Date)

If signing on behalf of an entity:

Joseph E. Adams, Esquire
(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 (8/05)