

128390

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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DIVISION OF CORPORATION
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**BECKER &
POLIAKOFF**

Rosa M. de la Camara, Esq.
rdelacamara@becker-poliakoff.com

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

September 11, 2015

Division of Corporations
P.O. Box 6198
Tallahassee, FL 32314

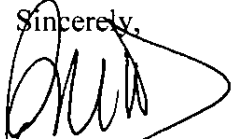
**Re: Commodore Club South, Inc.
Document Number 728390**

Dear Sir/Madam:

Enclosed please find the Statement of Change of Registered Agent form along with Check #005950 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.

Sincerely,



Rosa M. de la Camara
For the Firm

RMD/ma
Enclosure
ACTIVE: C22145/368085:7584229_1

**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: Commodore Club South, Inc.

2. The principal office address: Managers Office, 199 Oean Lane Drive, Key Biscayne, FL 33149

3. The mailing address (if different): _____

4. Date of incorporation/qualification: 12/06/1973 Document number: 728390

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)

Gursky, Darrin B. Esq.

14 NE 1st Avenue, Second Floor

Key Biscayne, FL 33149

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

Becker & Poliakoff, P.A.

121 Alhambra Plaza, 10th Floor

P.O. Box NOT acceptable

Coral Gables, FL 33134

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.

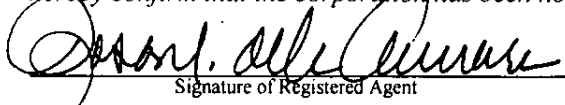


Signature of an officer or director

President, Angela Langoni - Smialek

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

9/14/15

Date

If signing on behalf of an entity:

Rosam. de la Camara/ Becker & Poliakoff, P.A

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

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