

732869

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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MAIL

(Business Entity Name)

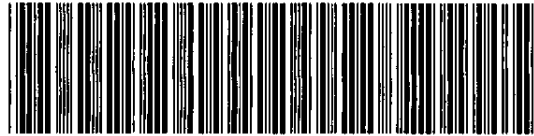
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*Firm Administrator*  
PAT HERMOSA

October 7, 2008

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

**RE: Oceana of Hutchinson Island, Inc.**  
**Document Number: 732869**

To Whom It May Concern:

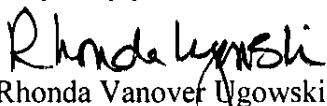
Enclosed please find an **original** Statement of Change of Registered Office/Agent with regard to the above-referenced matter, together with a check made payable to the Department of State in the amount of \$35.00 for filing same.

Please return all correspondence concerning this matter to my attention at the following address:

Rhonda Ugowski  
**KATZMAN GARFINKEL ROSENBAUM**  
250 Australian Avenue South, Suite 500  
West Palm Beach, FL 33401

If you are in need of additional information concerning this matter, please feel free to contact me at (561) 653-2900.

Very truly yours,

  
Rhonda Vanover Ugowski  
Paralegal

/rvu

Enclosures: Statement of Change  
Check

**KGRLawFirm.com**

250 Australian Avenue South, Suite 500, One Clearlake Centre, West Palm Beach, Florida 33401 T 561-653-2900 F 561-820-2542

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**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 \_\_\_\_\_ in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Oceana of Hutchinson Island, Inc.
2. The principal office address: 9940 S. Ocean Drive, Jensen Beach, FL 34957
3. The mailing address (if different): \_\_\_\_\_
4. Date of incorporation/qualification: 05/28/1975 Document number: 732869
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Peter Mollengarden, Becker & Poliakoff, P.A.

1850 Fountainview Blvd., Suite 103

Port St. Lucie, FL 34986

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

KATZMAN GARFINKEL ROSENBAUM

250 Australian Avenue South, Suite 500

(P.O. Box NOT acceptable)

West Palm Beach, FL 33401

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]  
(Signature of an officer or director)

William Wolohan - Pres.  
(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)

8/29/08  
(Date)

If signing on behalf of an entity:

Katzman Garfinkel Rosenbaum  
(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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