

737196

(Requestor's Name)

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121 Alhambra Plaza, 10th Floor  
Coral Gables, Florida 33134  
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US Toll Free: (800) 533-4874

ADMINISTRATIVE OFFICE  
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April 12, 2011

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

Reply To:  
Coral Gables  
David H. Rogel, Esq.  
Direct dial: (305) 260-1015  
DRogel@becker-poliakoff.com

Re: **Harbour Cay Club, Inc.**  
**Document Number: 737196**

Dear Sir/Madam:

Enclosed please find the Statement of Change of Registered Office/Agent form along with Check #3103 in the amount of \$35.00 made payable to the Division of Corporations to cover the cost of filing.

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

Sincerely,

  
David H. Rogel, Esq.  
For the Firm

DHR/ag  
Enclosure  
cc: Harbour Cay Club, Inc.  
c/o Board of Directors

ACTIVE: H16723/323543:3336085\_1

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\* 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: Harbour Cay Club, Inc.
2. The principal office address: Harbour Cay Club, 1466 Overseas Hwy, Marathon, FL 33050
3. The mailing address (if different): N/A
4. Date of incorporation/qualification: 11/02/1976 Document number: 737196
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)

Devane, William N Jr

5701 Overseas Hwy, Suite 12

Marathon, FL 33050

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

Becker & Poliakoff, P.A., David H. Rogel, Esq.

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.

Joan Hundhammer  
Signature of an officer or director

JOAN HUNDHAMMER  
TREASURER  
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

4/12/11  
Date

If signing on behalf of an entity:

David H. Rogel  
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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