

737997

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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MAIL

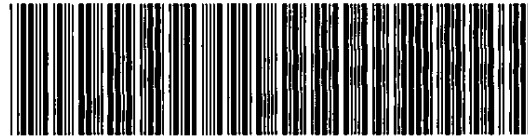
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

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AUG 16 2010

**YATES & MANCINI, LLC**

**ATTORNEYS AT LAW**

328 South Second Street

Fort Pierce, FL 34950

Telephone: 772-465-7990

Fax: 772-465-1886

www.yatesandmancini.com

**E. CLAYTON YATES, P.A.**

E-mail: clay@yatesandmancini.com

**JOSEPH J. MANCINI, P.A.**

E-mail: joe@yatesandmancini.com

August 9, 2010

Florida Secretary of State

Amendment Section

Division of Corporations

PO Box 6327

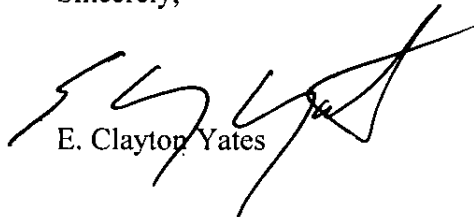
Tallahassee, FL 32314

**Re: Ocean Villas II, Incorporated**

To Whom It May Concern:

Please find enclosed a fully executed "Statement of Change of Registered Office of Registered Agent or Both for Corporations", along with our firm check number 3258 in the amount of \$35.00 for the filing fee associated with same.

Sincerely,



E. Clayton Yates

ECY/rm

Enclosures

cc: Client

## COVER LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Ocean Villas II, Incorporated  
Name of Corporation

**DOCUMENT NUMBER:** 737997

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Joseph J. Mancini  
Name of Contact Person

Yates & Mancini, LLC  
Firm/Company

328 South Second St.  
Address

Fort Pierce, FL 34950  
City/State and Zip Code

joe@yatesandmancini.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Joseph J. Mancini at ( 772 ) 465-1886  
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.

**Mailing Address:**  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address:**  
Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**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: Ocean Villas II, Incorporated
2. The principal office address: 2400 South Ocean Drive, V827, Fort Pierce, FL 34949
3. The mailing address (if different): \_\_\_\_\_
4. Date of incorporation/qualification: 01/31/1977 Document number: 737997
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)

Becker & Poliakoff, PA c/o Kenneth Direktor, Esq.

625 N Flagler Dr., 7th Floor

West Palm Beach, FL 33401

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

Joseph J. Mancini, Esq.

Yates & Mancini, LLC

P.O. Box NOT acceptable

328 South Second St., Fort Pierce, FL 34950

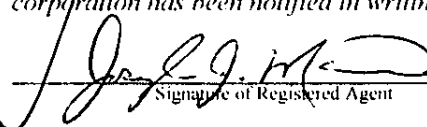
The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

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

John Brekka, SD  
\_\_\_\_\_  
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

8/4/10  
\_\_\_\_\_  
Date

If signing on behalf of an entity:

Joseph J. Mancini, Esq.  
\_\_\_\_\_  
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)

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SECRETARY OF STATE  
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