

742131

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

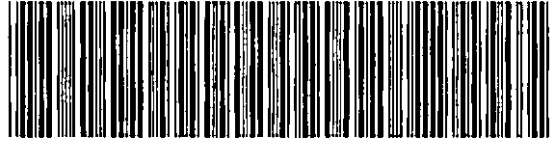
(Business Entity Name)

(Document Number)

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OFFICE OF THE CLERK  
TALLAHASSEE, FL

of 5/14/2022

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Delaire Country Club, Inc.  
Name of Corporation

**DOCUMENT NUMBER:** 742131

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:

Fernando Sanchez Elias

Name of Contact Person

Delaire Country Club, Inc.

Firm/Company

4645 White Cedar Lane

Address

Delray Beach, Florida 33445

City/State and Zip Code

FSANCHEZ@DELAIRE.ORG

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Fernando Sanchez Elias at (561) 902-1186  
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  
The Centre of Tallahassee  
2415 N. Monroe Street, Suite 810  
Tallahassee, FL 32303

**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: Delaire Country Club, Inc.

2. The principal office address: 4645 White Cedar Lane  
Delray Beach, Florida 33445

3. The mailing address (if different): \_\_\_\_\_

4. Date of incorporation/qualification: 03/20/1978 Document number: 742131

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)

Linda Rodgers (RESIGNED)  
4645 White Cedar Lane  
Delray Beach, Florida 33445

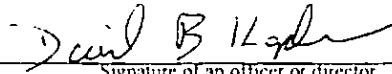
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Robin Blankhorst  
4645 White Cedar Lane  
Delray Beach, Florida 33445

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SECRETARY OF STATE  
TALLAHASSEE, FL

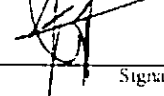
The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

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.

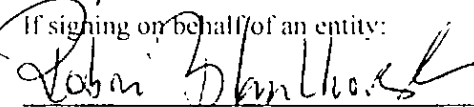
  
Signature of an officer or director

David B. Kaplan, 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

04/05/2022  
Date

If signing on behalf of an entity:  
  
Typed or Printed Name

\*\*\* FILING FEE: \$35.00 \*\*\*