

743840

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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☐ MAIL

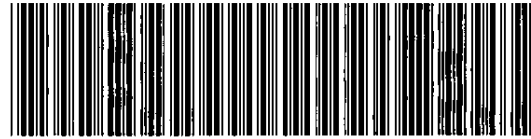
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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LAW OFFICES OF CORNETT, GOOGE & ASSOCIATES, P.A.

JANE L. CORNETT*
HOWARD E. GOOGE*
ROBERT G. RYDZEWSKI JR.
MICHAEL O. DERMODY**

CHARLES W. SINGER
OF COUNSEL

LYNN D. SCHWARTZ, CLA
MICHELLE GOOGE, FRP

*CERTIFIED CIRCUIT CIVIL MEDIATOR
**ALSO ADMITTED IN NEW JERSEY

401 SE OSCEOLA ST.
SUITE 101
RIVER OAK CENTER
STUART, FLORIDA 34994

MAILING ADDRESS:
POST OFFICE BOX 66
STUART, FL 34995-0066

(772) 286-2990
FAX (772) 286-2996

June 7, 2010

Secretary of State
Division of Corporations
Department of State
Post Office Box 6327
Tallahassee, Florida 32314

Re: Change of Registered Agent

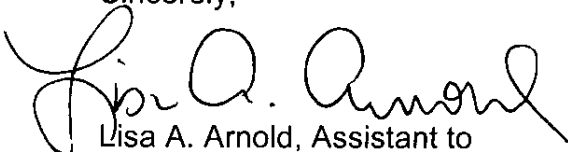
Dear Sir or Madam:

Enclosed for filing is an original Statement of Change of Registered Agent for Mariner Sands Country Club, Inc., along with a photocopy to be date stamped and returned to me. A postpaid envelope is enclosed for your convenience.

Also enclosed is a \$35 check for your fee.

Thank you for your assistance in this matter and should you have any questions, please do not hesitate to give me a call at 1-772-286-2990, extension 19.

Sincerely,



Lisa A. Arnold, Assistant to
Jane L. Cornett, Esquire
/laa
Enc.

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR
REGISTERED AGENT OR BOTH FOR CORPORATIONS**

Pursuant to the provisions of Section 607.0502, 617.0502, 607.1508 or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of Florida submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1a. The name of the corporation is:

Mariner Sands Country Club, Inc.

1b. Date of Incorporation:

August 7, 1978;

Document Number 743840

2. The name and address of the current registered agent and office:

Bill Ward

6500 SE Mariner Sands Drive

Stuart, Florida 34997

3. The name and address of the new registered agent and office (Post Office Box not acceptable):

Jane L. Cornett, Esq.

Cornett, Gooze & Associates, P.A.

401 East Osceola Street

Stuart, Florida 34994

The street address of its registered agent 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.

Signature

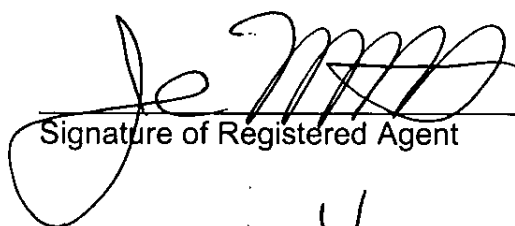
Print Name and Title

DATED this 2 day of JUNE, 2010.

ACCEPTANCE

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF
PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED

IN THIS CERTIFICATE, 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.



Signature of Registered Agent

Jane L. Cornett, Esq.

Printed Name of Registered Agent

DATED this 4 day of June, 2010.