

758080

GOLDEN STRAND
OCEAN VILLA RESORT, INC

17901 Collins Avenue, Sunny Isles Beach, FL 33160-2792

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

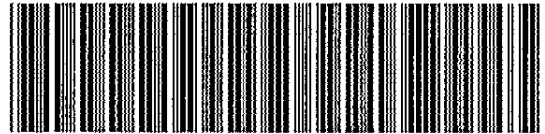
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



600021013706

07/22/03--01002--021 **35.00

FILED

03 JUL 22 PM 3:44

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

758080
7-22-03
RACIN
CML

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, 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.

1. The name of the corporation : GOLDEN STRAND OCEAN VILLA RESORT Association
Inc.

2. The mailing address of the corporation : 17901 COLLINS AVENUE
SUNNY ISLES BEACH, FLORIDA 33160

3. Date of incorporation/qualification: 10/01/1981 Document number: 758080

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

RICHARD WASERSTEIN
913 NORMANDT DRIVE
MIAMI BEACH, FL 33141

5. The name and address of the new registered agent (if changed) and /or registered office (if changed):
(P.O. Box NOT Acceptable)

GARY H. MARS
150 W. FLAGLER STREET 27TH FLOOR
MIAMI, FL 33130

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.

Joseph Feldman Pres
(Signature of an officer, chairman or vice chairman of the board)

6-18-03
(Date)

JOSEPH FELDMAN PRESIDENT
(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, 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]
(Signature of Registered Agent)

7/2/03
(Date)

If signing on behalf of an entity:

GARY MARS AGENT ATTORNEY
(Typed or Printed Name) (Capacity)

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