

762024

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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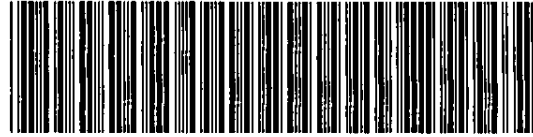
(Business Entity Name)

(Document Number)

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Change

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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BECKER & POLIAKOFF

2500 Maitland Center Parkway
Suite 209
Maitland, Florida 32751
Phone: (407) 875-0955 Fax: (407) 875-3401

ADMINISTRATIVE OFFICE
3111 STIRLING ROAD
FORT LAUDERDALE, FL 33312
954.987.7550

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BP@BECKER-POLIAKOFF.COM

September 14, 2012

Reply To:
Keith E. Broll, Esq.
Direct Dial: (386) 257-6863
KBroll@becker-poliakoff.com

Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

Re: Ocean Terrace Club Management Association, Inc.
Client/Matter No. 001851/082788

Dear Sir or Madam:

Enclosed please find the Statement of Change of Registered Office/Agent form along with check #6005 in the amount of \$35.00 made payable to the Florida Department of State to cover the cost of filing.

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

Sincerely,



Keith E. Broll
For the Firm

KEB/fg
Enclosure

cc: Ocean Terrace Club Management Association, Inc.

ACTIVE: 001851/082788.4118346_1

FLORIDA OFFICES
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PRAGUE, CZECH REPUBLIC

*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: Ocean Terrace Club Management Association, Inc.
2. The principal office address: 3800 S. Atlantic Ave., Unit 108, Daytona Beach, FL 32118
3. The mailing address (if different): same as above

4. Date of incorporation/qualification: 02/18/1982 Document number: 762024

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)

Katzman Garfinkel & Berger

300 N. Maitland Avenue

Maitland, FL 32751

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

Becker & Poliakoff, P.A., c/o Keith E. Broll, Esq.

2500 Maitland Center Parkway, Suite 209

P.O. Box NOT acceptable

Maitland, FL 32751

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.

Jack D. Drummond
Signature of an officer or director

Jack D. Drummond
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.

Keith E. Broll
Signature of Registered Agent

9/19/2012
Date

If signing on behalf of an entity:

Keith E. Broll
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

CR2E04. (03/12)

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