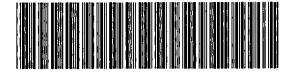
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(Requestor's Name)				
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(City/Chata/Zix/Dhana #)				
(City/State/Zip/Phone #)				
PICK-UP WAIT MAIL				
(Business Entity Name)				
(Document Number)				
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DIVISION OF CORPORATIONS

19 FER 16 AM 11: 32

RARUCHS Mallula

COVER LETTER

TO: Amendment Section Division of Corporations					
SUBJECT:	Port Carlos Cove, Incorporated Name of Corporation				
DOCUMENT NUMBER:	768932				
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:					
	Richard Hobot, President Name of Contact Person				
	Port Carlos Cove, Incorporated Firm/Company				
	1802 Main Street Address				
	Fort Myers Beach, FL 33931 City/State and Zip Code				
FORTCARLOSCOUE W YAhoo. Com E-mail address: (to be used for future annual report notification)					
For further information concerning	this matter, please call:				
Judy Milson	erson Area Code & Daytime Telephone Number				
i Name-of Contact Po	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

Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301

Street Address: Amendment Section .. 3 M

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

statement of cha	provisions of sections 607.0502, 617.05 ange is submitted for a corporation orgo er to change its registered office or regis	anized under the laws of the State of _	Florida
		4	ioriuu.
	the corporation: Port Carlos Co	, Fort Myers Beach, FL 33931	· <u>- · · · · · · · · · · · · · · · · · ·</u>
2. The principal	office address: 1002 Main Street	, i oit iviyers beach, i E 33931	
3. The mailing a	address (if different):		
4. Date of incor	poration/qualification: June 15, 19	983 Document number:	768932
	d street address of the current registered rtment of State: (If resigned, enter resigned)		th the 12 FEB 16 AMII: 32
	Shields, Chris		FER
	1833 Hendry Street		16
	Fort Myers, FL 33901		至
6. The name and (if changed):	d street address of the new registered ag	ent (if changed) and /or registered offi	ice in
	McLaughlin, Susan M., Condo	& HOA Law Group, PLLC	-
	2030 McGregor Boulevard		_
		IOT acceptable	
	Fort Myers, FL 33901		-
The street address changed will	ess of its registered office and the stree be identical.	et address of the business office of its	s registered agent,
	as authorized by resolution duly adopt he board, or the corporation has been r	ted by its board of directors or by an notified in writing of the change.	officer so
Kicha	row Habab re of an officer or director	Richard Hobot, Pre	sident
I hereby accept	the appointment as registered agent a to comply with the provisions of all sta an familiar with and accept the of ing filed merely to reflect a change in s been notified in writing of this chang	and agree to act in this capacity, atutes relative to the proper and com bligation of my position as registered the registered office address, I hereb ge.	plete performance I agent. Or, if this sy confirm that the
77	ll-	February 8, 201	12
	mature of Registered Agent	Date	
If signing on be	chalf of an entity:		
	n M. McLaughlin, Esq.		

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