Florida Department of State

Division of Corporations Public Access System

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Division of Corporations

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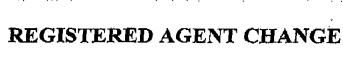
From:

Account Name : GOLDBERG BATES, PLLC

Account Number : I20070000134 Phone : (407)893-3776

Fax Number

: (407)893-3779



ANTIGUA BAY YACHT CLUB INVESTORS, LTD.

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APR - 9 2008

EXAMINER

COVER LETTER

TO: Registration Section Division of Corporations		
SUBJECT: Antigua Bay Yacht Club Inv (Name of)	vestors, LTD Limited Liability Company)
Dear Sir or Madam:		
The enclosed Registered Agent/Registered (Office Change and fee(s) ar	e submitted for filing.
Please return all correspondence concerning	this matter to the followin	IOOB APR - SECRETAR ALLAHASS
Jodi Jaiman .		-8 SEE.
(Name of Person)		APR -8 A 6: RETARY OF STATE WHASSEE, FLORE
Soone Business Development, Inc.		12 0A
(Flrm/Company)		
3660 Maguire Blvd., Sulte 103	· .	
(Address)		
Orlando, FL 32803		
(City/State and Zip Code)		
For further information concerning this mate	ter, please call:	3776
(Name of Person)	(Arca Code &	& Daytime Telephone Number)
STREET/COURIER ADDRESS: Registration Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, Florida 32301	MAILING ADD Registration Secti Division of Corpo P.O. Box 6327 Tallahassee, Flori	on orations
Enclosed is a check for the following	ng amount:	
▼ \$25 Filing Fee	S55 Filing Fee	& Certified Copy
INHS18 (8/05)		

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR LIMITED LIABILITY COMPANY

Pursuant to the provisions of sections 608.416 or 608.508, Florida Statutes, the undersigned limited liability company submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

ability company is: Ant	igua Bay Yacht Club Inves	stors, LTD		
e limited liability compa	my is : <u>2875 S. Orange</u>	Ave., Suite 500		
A.W				
	A0600000092	20		
in Florida	4. Document	t number		
l agent and the registere te:	d office address as sho	own on the records of the		
	etwork, Inc.			
				
1380 Prosperity Farms	Rd. #221E			
Add	ress	AS S		
Palm Beach Gardens, FL 33410				
City, Stat	e and Zip	<u>₹Ö</u> 5 71		
6. The name and address of the new registered agent and/or office: Bates Mokwa, PLLC Name				
ites Mokwa, PLLC		<u> </u>		
		F ST		
		_ 		
Florida street address (P.O. Box NOT acceptable 7				
		<u></u>		
City, State	and Zip			
ge or changes are made registered agent will be y confirmed that the cha d liability company or a	, the Florida street add s identical. Or, in the inge(s) was/were authous otherwise provided:	ress of the registered office case of a Florida limited		
representative of a member)	Helena			
Accorded to subset the latter of the latter				
nent as registered agent f all statutes relative to ccept the obligations of document is being filed at the limited Hability co	and agree to act in the the proper and comple my position as registe to merely reflect a ch mpany has been notifi	is capacity. I further agree to ete performance of my duties, red agent as provided for in ange in the registered office led in writing of this change.		
	in Florida I agent and the registered te: crporate Creations New Nation 1380 Prosperity Farms I Add alm Beach Gardens, FL City, State the new registered agent ates Mokwa, PLLC Nam 60 Maguire Blvd., Sulte Florida street address (P. I and City, State are in the characteristic of a modern or a fithe limited liability contracted in the characteristic of a modern of the limited liability contracted in the characteristic of a modern of the limited liability contracted in the characteristic of a modern of the limited liability contracted in the liability contracted in th	in Florida 4. Document I agent and the registered office address as sho te: orporate Creations Network, Inc. Name I380 Prosperity Farms Rd. #221E Address alm Beach Gardens, FL 33410 City, State and Zip the new registered agent and/or office: ates Mokwa, PLLC Name 60 Maguire Blvd., Sulte 102 Torida street address (P.O. Box NOT acceptated agent and Zip my is not organized under the laws of the State are registered agent will be identical. Or, in the street additional company or as otherwise provided of the limited liability company.		

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314 FILING FEE: \$25.00

INHS18 (8/05)