

A24973

Requestor's Name _____
Address _____
City/State/Zip _____ Phone # _____

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. OCEAN GRANDE BEACH CLUB, LTD.
(Corporation Name) (Document #)
2. A24973
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

FILED
01 APR 10 AM 8:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
44/10

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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-03/08/01--01006--021
*****43.75 *****35.00

RAIRO 029

FF \$35

BP

Examiner's Initials	
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FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

March 12, 2001

OCEAN GRANDE BEACH CLUB, LTD.
1541 BRICKELL AVENUE, #C-300
MIAMI, FL 33129

SUBJECT: OCEAN GRANDE BEACH CLUB, LTD.
Ref. Number: A24973

We have received your document for OCEAN GRANDE BEACH CLUB, LTD. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please complete and return the enclosed form to change your registered agent's name and address. As shown by the attached printout, your year 2001 report was already filed on February 8, 2001. We have updated the principal and mailing address and your general partner's address to the new addresses shown on the form you submitted; the attached printout reflects this as well. However, to change your agent at this point the proper form to submit is the blank one attached. Please complete and return the form with a copy of this letter, and we will apply the \$43.75 you have already submitted to change the agent and send you a certificate of existence.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6958.

Lee Rivers
Document Specialist

Letter Number: 901A00014920

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TALLAHASSEE FLORIDA

**LIMITED PARTNERSHIP STATEMENT OF CHANGE OF REGISTERED
OFFICE OR REGISTERED AGENT, OR BOTH**

Pursuant to the provisions of sections 620.105 and 620.1051, Florida Statutes, the undersigned limited partnership organized under the laws of the state of F L O R I D A, submits the following statement in order to change its registered office or registered agent, or both, in the state of Florida.

1. OCEAN GRANDE BEACH CLUB, LTD.
Name of the limited partnership

2. 08/03/1987 3. A24973
Date of filing/registration in Florida Document number assigned

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

~~HORST A. WOLCZIK 1541 Brickell AVE. #C-300
MIAMI FL 33129
OCEAN GRANDE BEACH CLUB, LTD. 3300 N. SURF RD.~~

see
attached
printout

5. The name and street address of the successor registered agent and office: (P.O. Box not acceptable)

HORST A. WOLCZIK
1541 Brickell AVE. #C-300
MIAMI, FL 33129

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Such change was authorized by the general partners.

Horst A. Wolczik PD 04.05.01
Signature of General Partner Date

Having been named as registered agent and to accept service of process for the above stated limited partnership 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.

Horst A. Wolczik 04.05.01
Registered Agent signature Date

Filing Fee: \$35.00

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314

2

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TALLAHASSEE FLORIDA

4/10/01 CORPORATE DETAIL RECORD SCREEN 8:22 AM
NUM: A24973 ST:FL ACTIVE/FL LP FLD: 08/03/1987
LAST: REINSTATEMENT FLD: 03/08/2000
ACT CONT: 40,000.00 FEI#: 59-2490120
NAME : OCEAN GRANDE BEACH CLUB, LTD.
PRINCIPAL: 3300 N. SURF RD. CHANGED: 03/09/01
ADDRESS HOLLYWOOD, FL 33019
MAILING : 1541 BRICKELL AVE. #C-300 CHANGED: 03/09/01
ADDRESS MIAMI, FL 33129
RA NAME : RIEDI, CLAUDIO ESQ NAME CHG: 02/08/01
RA ADDR : 100 N BISCAYNE BLVD ADDR CHG: 02/08/01
#2100
MIAMI, FL 33132 US
ANN REP : (1998) I 03/16/98 (2000) I 03/08/00 (2001) I 02/08/01