631862

(Re	equestor's Name)	
(Ad	dress)	
(Ad	dress)	
(Cit	y/State/Zip/Phon	e #)
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(Do	cument Number)	
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SECRETARY OF STATE SECRETARY OF STATE

COVER LETTER

Division	of Corporations	
SUBJECT:	Marco Beach Rentals,	Inc.
SCENECT	(Name of Co	orporation)
DOCUMENT N	UMBER:G31862	
The enclosed Sta	tement of Change of Registered Office	Agent and fee are submitted for filing.
Please return all	correspondence concerning this matter	to the following:
	Richard G. Connor	
	(Name of Cor	itact Person)
	David Nassif Company	
	(Firm/Co	mpany)
	195 Worcester Street, Su	ite 301
	(Addı	ess)
	Wellesley, MA 02481	
	(City/State an	d Zip Code)
For further inform	nation concerning this matter, please c	all:
Richard G	. Connor	at (781) 431–1030
1)	Name of Contact Person)	_ at (781) 431–1030 (Area Code & Daytime Telephone Number)
Enclosed is a \$35	5.00 check made payable to the Depart	ment of State.
	Mailing Address: Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314	Street Address: Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301

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: Marco Beach Rentals, Inc.
2. The principal office address:c/o Nassif Development, L.L.C.
9130 Galleria Court, Suite 316, Naples, FL 34109
3. The mailing address (if different): c/o David Nassif Company
195 Worcester Street, Suite 301, Wellesley, MA 02481
4. Date of incorporation/qualification: 4/5/1983 Document number: G31862
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:
Jack J. Antaramian
900 N. Collier Blvd.
Marco Island, FL 34145
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):
David W. Nassif
c/o Nassif Development, L.L.C. 9130 Galleria Court, Suite 316
(P.O. Box NOT acceptable)
Naples, FL 34109
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 corp ration has been notified in writing of the change.
David W. Nassif, President (Sugrature of an officer or director) (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 marely to reflect a change in the registered office address, I hereby confirm that the corporation had been notified in writing of this change.
(Fignature of Registered Agent) (Date)
If signing on behalf of an entity:
(Typed or Printed Name)

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

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