

G 71221

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



200161444282

10/15/09--01009--018 **35.00

FILED
09 OCT 15 PM 1:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RAPRO
10/16/09
TL

**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 Hotel, Inc.
2. The principal office address: 560 South Collier Boulevard, Marco Island, FL 34145
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 11/22/1983 Document number: G71221

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Bruce S. Goldstein, PA

500 E Kennedy Blvd Suite 101A

Tampa, FL 33602

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

John Dougherty

c/o Olshan Hotel Management, Inc., 560 South Collier Blvd

(P.O. Box NOT acceptable)

Marco Island, FL 34145

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.

Morton L. Olshan
(Signature of an officer or director)

Morton L. Olshan, President
(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.

John Dougherty
(Signature of Registered Agent)

John Dougherty
If signing on behalf of an entity:

John DOUGHERTY
(Typed or Printed Name)

9/9/09
(Date)

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

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

CR2E045 (8/05)

FILED
09 OCT 15 PM 1:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA