

L 110000103303

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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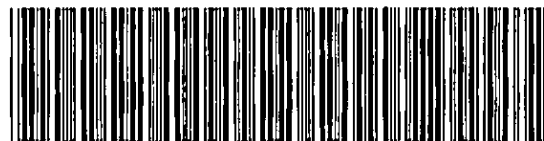
(Business Entity Name)

(Document Number)

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R. A. G. H.
JUL 13 2021



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FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 28, 2021

OCEAN PLAZA OF VERO BEACH, LLC
PO BOX 700189
WABASSO, FL 32970-0189

SUBJECT: OCEAN PLAZA OF VERO BEACH, LLC
Ref. Number: L11000103303

Our records indicate the registered agent for the above named limited liability company resigned on April 7, 2021 and that the limited liability company currently does not have a registered agent designated.

Chapter 605, Florida Statutes, requires this office to give 60 days notice of our intent to dissolve a limited liability company for failure to appoint and maintain a registered agent.

This letter is our notice of intent to dissolve the above named limited liability company 60 days from the date of this letter if a registered agent is not properly designated.

Please designate a new registered agent by doing one of the following: 1) complete the enclosed registered agent designation form, 2) file the current year annual report (if applicable) or 3) file an amended annual report (again, if applicable). **Each one of these filings must be submitted with the appropriate filing fee.**

If you should need any further information, please contact our office at (850) 245-6823.

Shelia S Young
Regulatory Specialist III
Division of Corporations

Letter Number: 721A00014635

SEE ATTACHED

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: OCEAN PLAZA OF VERO BEACH, LLC
Name of Limited Liability Company

Dear Sir or Madam:

The enclosed Registered Agent/Registered Office Change and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

S. THOMAS HAMILTON, JR.

Name of Person

Firm/Company

P.O. BOX 700189

Address

WABASSO, FL 32970-0189

City/State and Zip Code

mellontester88@aol.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

S. THOMAS HAMILTON, JR. at (772) 562-7258
Name of Person Area Code & Daytime Telephone Number

Mailing Address:

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

Street Address:

Registration Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

Enclosed is a check for the following amount:

☒ \$25 Filing Fee

☐ \$55 Filing Fee & Certified Copy

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

Pursuant to the provisions of sections 605.0114 or 605.0116, 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.

1. Name of the limited liability company: OCEAN PLAZA OF VERO BEACH, LLC

2. (a) 2680 69th STREET (b) P.O. BOX 700189

Principal office address of limited liability company:

Mailing address of limited liability company:

(Note: MUST BE STREET ADDRESS)

(Note: MAY BE POST OFFICE BOX)

VERO BEACH, FL 32967

WABASSO, FL 32970-0189

09/09/2011

L11000103303

3. Date of filing/registration in Florida

4. Document number

5. (a) BUETTTLER, ANTHONY P. ESQ.

Registered Agent and Registered Office shown on the records of the Florida Dept. of State:

Registered Office Address (MUST BE FLORIDA STREET ADDRESS)

979 BEACHLAND BLVD.

VERO BEACH, FL 32963

(b) S. THOMAS HAMILTON, JR.

Enter name of NEW Registered Agent and/or NEW Registered Office address:

NEW Registered Office Address:

2680 69th STREET

VERO BEACH, FL 32967

If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after the change or changes are made, the Florida street address of the registered office and the business office of the registered agent will be identical. Or, in the case of a Florida limited liability company, it is hereby confirmed that the change(s) was/were authorized by an affirmative vote of the members of the limited liability company or as otherwise provided in the articles of organization or the operating agreement of the limited liability company.

Signature of a member or authorized representative of a member

S. THOMAS HAMILTON, JR.

Printed or typed name of signee

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 obligations of my position as registered agent as provided for in Chapter 605, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

Signature of Registered Agent

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