

L11000 112 266

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

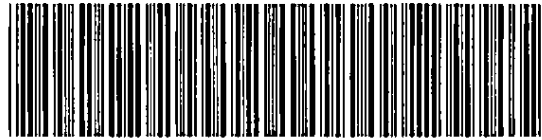
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



900338936959

01/13/20--01034--015 ++25.00

FILED  
2020 JAN 13 AM 9:59  
STORED  
FALL AHA355E.11000A

RA/RD/chg

FEB 11 2020  
ALBRITTON

## COVER LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** DOLPHIN KEY RESORT, 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:

MAGDALENA TENGROTH-DYBERG

\_\_\_\_\_  
Name of Person

DOLPHIN KEY RESORT

\_\_\_\_\_  
Firm/Company

1502 MIRAMAR STREET

\_\_\_\_\_  
Address

CAPE CORAL, FL 33904

\_\_\_\_\_  
City/State and Zip Code

KRISTIN.DKR@GMAIL.COM

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

For further information concerning this matter, please call:

KRISTIN DAILY

239

945-0060

at (\_\_\_\_\_) \_\_\_\_\_

\_\_\_\_\_  
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: DOLPHIN KEY RESORT, LLC
2. (a) 1502 MIRAMAR STREET  
Principal office address of limited liability company:  
(Note: **MUST BE STREET ADDRESS**)  
CAPE CORAL, FL 33904
- (b) 1502 MIRAMAR STREET  
Mailing address of limited liability company:  
(Note: **MAY BE POST OFFICE BOX**)  
CAPE CORAL, FL 33904
3. 09/30/2011  
Date of filing/registration in Florida
4. L11000112266  
Document number
5. (a) DANIEL A JACOBSON  
Registered Agent and Registered Office shown on the records of the Florida Dept. of State:  
901 S FEDERAL HIGHWAY  
Registered Office Address (MUST BE FLORIDA STREET ADDRESS)  
SUITE 201  
FORT LAUDERDALE, FL 33316
- (b) KRISTIN DAILY  
Enter name of **NEW Registered Agent** and/or **NEW Registered Office address**:  
1502 MIRAMAR STREET  
**NEW Registered Office Address**:  
CAPE CORAL, FL 33904

**FILED**  
2020 JAN 13 AM 9:59  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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.

M. Tengroth - M19  
Signature of a member or authorized representative of a member

MAGDALENA TENGROTH-DYBERG, MMBR

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.*

Kristin Daily  
Signature of Registered Agent