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 R. WHITE



FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 17, 2014

PATRICIA CRONAN
5753 HIDDEN HAMMOCK DR
FT.DENAUD, FL 33935

SUBJECT: CHARTER YACHT BROKERS ASSOCIATION, INC.
Ref. Number: N00000007150

We have received your document for CHARTER YACHT BROKERS ASSOCIATION, INC. and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The above entity is a Florida corporation and the document and fee submitted are for a Florida limited liability company. The correct form is enclosed and an additional filing fee of \$10.00 is due.

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) 245-6050.

Rebekah White
Regulatory Specialist II

Letter Number: 514A00008272

RECEIVED
14 JUN 16 PM 12:54

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Charter Yacht Brokers Association, Inc
Name of Corporation

DOCUMENT NUMBER: N00000007150

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

PATRICIA CRONAN
Name of Contact Person

CYBA
Firm/Company

5753 Hidden Hammock Dr.
Address

Ft. Demaul, FL 33935
City/State and Zip Code

secretary@cyba.net
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

PATRICIA CRONAN at (239) 896 7278
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department 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: Charter Yacht Brokers Association, Inc
2. The principal office address: 757 SE 17th St., Suite 879
Ft. Lauderdale, FL 33316
3. The mailing address (if different): _____

4. Date of incorporation/qualification: 10/25/00 Document number: N0000000 7150

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

Spiegel and Ultra
343 Almeria Ave
Coral Gables, FL 33314

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

June Montagne
1535 SE 17th St, Suite 103
P.O. Box NOT acceptable
Ft Lauderdale, FL 33316

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.

[Signature]
Signature of an officer or director

PATRICIA CRONAN, 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.

[Signature]
Signature of Registered Agent

4 June 2014
Date

If signing on behalf of an entity:

June Montagne
Typed or Printed Name

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