

NO4000007412

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

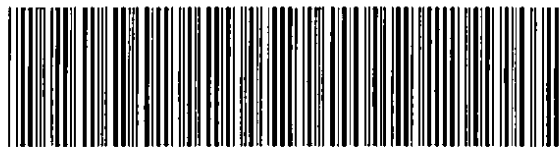
(Document Number)

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2023
SEC
FALL 2023

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Change of Registered Office/Agent - Hotel Condo at Cheeca Resort Association
Name of Corporation

DOCUMENT NUMBER: N04000007412

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:

Scott Barnaik

Name of Contact Person

Northwood Hospitality

Firm/Company

1819 Wazee Street

Address

Denver, CO 80202

City/State and Zip Code

sbarnaik@northwoodhospitality.com

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

For further information concerning this matter, please call:

Bryan Cordes

Name of Contact Person

at (303) 293-0602
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
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

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: HOTEL CONDOMINIUM AT CHEECA LODGE RESORT ASSOCIATION INC
2. The principal office address: 81081 OVERSEAS HWY
ATTN: HOTEL GENERAL MANAGER, ISLAMORADA, FL 33036
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 07/27/2004 Document number: N04000007412
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)
- CORPORATION COMPANY OF MIAMI
200 SOUTH BISCAYNE BLVD., SUITE 4100 (JDW)
MIAMI, FL 33131
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Paul Scott, General Manager at Cheeca Resort

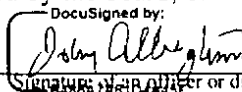
81081 OVERSEAS HWY

P.O. Box NOT acceptable

ISLAMORADA, FL 33036

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

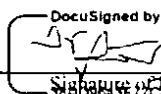
Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

DocuSigned by:

Signature of officer or director

JOHN ALBERGHINA, President of Association

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.

DocuSigned by:

Signature of Registered Agent

5/31/2023

Date

If signing on behalf of an entity:

Typed or Printed Name

***** 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 (04/13)