

NO 7000000466

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

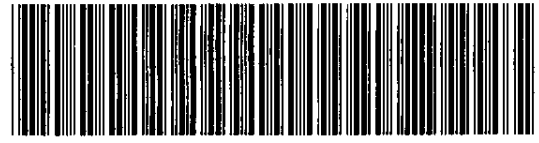
(Business Entity Name)

(Document Number)

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2011 OCT -7 AM 9:12  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RA  
Change  
10-10-11

SCANNED

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 \_\_\_\_\_  
\_\_\_\_\_ in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: VERO BEACH HOTEL AND CLUB CONDOMINIUM ASSOCIATION, INC.
2. The principal office address: 2655 N OCEAN DR SUITE 310 SINGER ISLAND FL 33404
3. The mailing address (if different): \_\_\_\_\_
4. Date of incorporation/qualification: 01/16/2007 Document number: N07000000466
5. The name and street address of the current registered agent and registered office on file with the  
Florida Department of State:

CHARLES W. EDGAR, III

8409 N MILITARY TRAIL SUITE 123

PALM BEACH GARDENS FL 33410

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

ROSENBAUM MOLLENGARDEN JANSSEN & SIRACUSA, PLLC

250 Australlan Avenue South, Suite 500

(P.O. Box NOT acceptable)

West Palm Beach, FL 33401

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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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)

DOUGLAS E. MILLER, PRES.  
(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)

9-27-11  
(Date)

If signing on behalf of an entity:

Peter C. Mollegarden, Rosenbaum Mollegarden Janssen & Siracusa, PLLC  
(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 (8/05)