

N07000005508

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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MAIL

(Business Entity Name)

(Document Number)

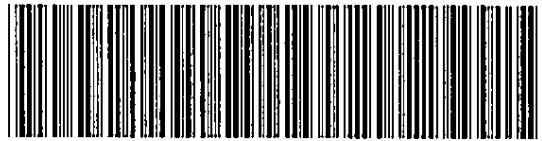
Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Spoke with Michael McDermott
on 2/15/17. He approved to Add
Name & address & title to Form.

[Signature]

Office Use Only



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02/19/17--01011--015 **35.00

S. TALLENT

FEB 15 2017

R/A-CH

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17 FEB 13 PM 4:21
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Lauderdale Beach Cluster Homes Association, Inc

Name of Corporation

DOCUMENT

N07000003808

NUMBER:

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:

MICHAEL W. McDERMOTT

Name of Contact Person

McDERMOTT HOLDINGS, INC. Firm/Company

2805 E. OAKLAND PK. Blvd.

Address

FORT LAUDERDALE, FL 33306

City/State and Zip Code

MIKE@MY LUXURY YACHTS.COM

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

For further information concerning this matter, please call:

Michael McDermott

Name of Contact Person

at (954, 557-3777

~~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
Corporations P.O. Box 6327
Tallahassee, FL 32314

Street Address:

Amendment Section
Division of
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

CR2E045 (03/12)

**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

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

1. The name of the corporation: LAUDERDALE BEACH CLUSTER HOMES ASSOCIATION, INC.

2. The principal office address: 2805 E. OAKLAND PIKE BLVD.
FORT LAUDERDALE, FL 33306

3. The mailing address (if different): N/A

4. Date of incorporation/qualification: 04/16/2007 Document number: NO7000003808

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)

George W. Gilbert
2201 NE 22nd Terrace
Ft Lauderdale, FL 33305

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17 FEB 13 PM 4:21
STATE
TALLAHASSEE, FLORIDA

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

MICHAEL W. McDERMOTT
2805 E. OAKLAND PIKE BLVD.
FT. LAUD

P.O. Box NOT acceptable

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.

→ X George W. Gilbert
Signature of an officer or director

X George W. Gilbert, Officer/
Manager

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.

Michael W. McDermott
Signature of Registered Agent

02/15/2017
Date

If signing on behalf of an entity:

MICHAEL W. McDERMOTT
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

(03/12)