

NO70000/0266

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

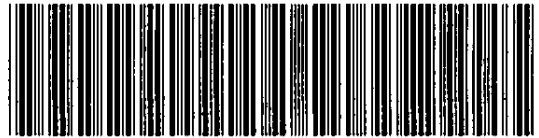
(Document Number)

Certified Copies _____

Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



700158533057

07/20/09--01008--011 **25.00

07/20/09--01008--012 **10.00

FILED

09 JUL 20 AM 8:56

CLERK OF STATE
TALLAHASSEE, FLORIDA

RAchange
Thurs
7-23-09

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Ocean Marine Yacht Club Condominium Association, Inc.
Name of Corporation

DOCUMENT NUMBER: NØ 7ØØØØ 1Ø 266

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:

Donna Vazquez
Name of Contact Person

Condo Association / The Continental Group, Inc.
Firm/Company

1945 S. Ocean Drive
Address

Hallandale Beach, FL 33009
City/State and Zip Code

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

For further information concerning this matter, please call:

Donna Vazquez at (954) 454-2221
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: Ocean Marine Yacht Club Condominium Association, Inc.
2. The principal office address: 1945 S. Ocean Drive, Hallandale
Beach, FL 33009
3. The mailing address (if different): 1945 S. Ocean Drive, Hallandale
Beach, FL 33009
4. Date of incorporation/qualification: 10/17/2007 Document number: N070000010266
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)

CORP Direct Agents, Inc.
515 East Park Ave
Tallahassee, FL 32301

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

ERIC M. Glatzer
One Emerald Place
3113 Stirling Rd
2nd Floor PO Box NOT acceptable
Hollywood, FL 33312

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

MIKE DOYLE STEVE FIELD
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

6.9.09
Date

If signing on behalf of an entity:

ERIC M. GLATZER
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)

FILED
09 JUL 20 AM 8:56
CLERK OF STATE
TALLAHASSEE, FLORIDA