

**N090000007183**

\_\_\_\_\_  
(Requestor's Name)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

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\_\_\_\_\_  
(Business Entity Name)

\_\_\_\_\_  
(Document Number)

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**SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA**

**NOV 01 2018**  
**S. YOUNG**

## COVER LETTER

TO: Amendment Section  
Division of Corporations

Schecher Group Owners Club, Inc.  
SUBJECT: \_\_\_\_\_

\_\_\_\_\_  
Name of Corporation

N09000007183

DOCUMENT 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:

ELDER, GREGORY

\_\_\_\_\_  
Name of Contact Person

Law Offices of Gregory R. Elder, LLC

\_\_\_\_\_  
Firm/Company

201 North Ocean Drive, First Floor

\_\_\_\_\_  
Address

Hollywood, Florida 33019

\_\_\_\_\_  
City/State and Zip Code

gelderlaw@gmail.com

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

For further information concerning this matter, please call:

Gregory R Elder

305

546-1061

at (\_\_\_\_\_) \_\_\_\_\_

\_\_\_\_\_  
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: SCHECHER GROUP OWNERS CLUB, INC
2. The principal office address: 120 PIPER BLVD  
EXECUTIVE OFFICE, MIAMI, FL, FL 33126
3. The mailing address (if different): \_\_\_\_\_
4. Date of incorporation/qualification: 07/23/2009 Document number: N09000007183

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)

ELDER, GREGORY R.

5900 Collins Avenue, Unit 1904

Miami Beach, FL 33140

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

Elder, Gregory

201 North Ocean Drive, First Floor

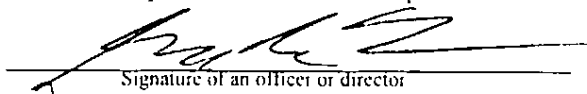
P.O. Box NOT acceptable

Hollywood, Florida 33019

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18 OCT 26 AM 9:26  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

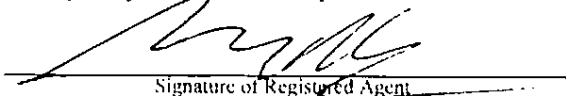
Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

  
Signature of an officer or director

Gregory R. Elder

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 of Registered Agent

11/25/18  
Date

If signing on behalf of an entity:

Gregory R. Elder

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