1110000004612

(Re	questor's Name) ,	
(Add	dress)	<u> </u>
(Add	dress)	
(City	y/State/Zip/Phon	e #)
PICK-UP	WAIT	MAIL
(Bus	siness Entity Nar	me)
(Doe	cument Number)	
Certified Copies	_ Certificates	s of Status
Special Instructions to Filing Officer:		

Office Use Only



500215633125

12/30/11--01006--010 **35.00

ZOII DEC 30 AM 8: 28
SECRETARY OF STATE

B.A

1Brown 1-6-12

COVER LETTER

TO: Amendment Section Corporations
SUBJECT: ZUNTA CUUB OF DEERFIELD BEACH, INC. Name of Corporation
DOCUMENT NUMBER: N// 00000 46/2
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:
REGINA M. VETTO
Name of Contact Person
% CENTURY AUTO
Firm/Company
14 N.W. 2ND STREET
Address
DEERFIELD BEACH FL 33441 City/State and Zip Code
QUEENRMV1 @ BELLSOUTH_NET
E-mail address: (to be used for future annual report notification)
For further information concerning this matter, please call:
REGINA M. VETTO at 954, 427-5753
REGINA M. VETTO at (954) 427-5753 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 Division of Corporations Output Division of Corporations Division of Corporations
P.O. Box 6327 Clifton Building

2661 Executive Center Circle

Tallahassee, FL 32301

Tallahassee, FL 32314

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: ZONTA CLUB OF DEERFIELD BEACH INC. 2. The principal office address: IM N.W. 2 ND STREET DEERFIELD BEACH FL 33441
2. The principal office address: 14 N.W. 2 ND STREET
DEERFIELD BEACH FL 33441
3. The mailing address (if different): SAME AS ABOVE
4. Date of incorporation/qualification: 5/10/2011 Document number: N/110000 4612
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)
JONATHAN P. KROSS, Esq.
A461 W. HILLSBORD BLVD DEERCIELD BEACH FL 3344 25 3 6. The name and street address of the new registered agent (if changed) and /or registered office S28
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):
REGINA M. VETTO
14 N.W. 2 ND STREET
REGINA M. VETTO 14 N.W. 2 ND STREET P.O. Box NOT acceptable DEERFIELD BEACH, FL 33441
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.
PRCINA M. VETTO PRESIDENT Printed or typed name and title 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.
Haina m. Vetto 12/28/2011 Signature of Registered Agent Vate
If signing on behalf of an entity:
REGINA M. VETTO Typed or Printed Name

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

* * * FILING FEE: \$35.00 * * *