

Division of Corporations

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Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850) 617-6380

From: Account Name : GREENSPOON MARDER, P.A.
Account Number : 076064003722
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****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****
Email Address: _____

REGISTERED AGENT CHANGE
ABERDEEN GOLF & COUNTRY CLUB, INC.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

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TALLAHASSEE, FLORIDA

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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: Aberdeen Golf & Country Club, Inc.
2. The principal office address: 8251 Aberdeen Dr., Boynton Beach, FL 33472
3. The mailing address (if different): _____

4. Date of incorporation/qualification: 03/26/1986 Document number: N14025

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)

Larry Corman, Esq., Greenspoon Marder, P.A.2255 Glades Road - Suite 414-EBoca Raton, FL 33431

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

Larry Corman, Esq., Greenspoon Marder, P.A.2255 Glades Road - Suite 400-EP.O. Box NOT acceptableBoca Raton, FL 33431

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.

Fran Peck
Signature of an officer or director

FRAN PECK, PRESIDENT
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.

Larry Corman
Signature of Registered Agent

May 5, 2015
Date

If signing on behalf of an entity:

Larry Corman, Esq.
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

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