## N14025

(Requestor's Name)
(Address)
(Address)
(1.2.1.2.2.)
(City/State/Zip/Phone #)
PICK-UP WAIT MAIL
(Business Entity Name)
(Basiness Charly Name)
(Document Number)
Certified Copies Certificates of Status
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## **COVER LETTER**

TO: Amendment Section
Division of Corporations

SUBJECT: Aberdeen Golf & Country Club, Inc.
Name of Corporation

DOCUMENT NUMBER: N14025

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:

Peter Sachs

Name of Contact Person

Sachs Sax Caplan

Firm/Company

6111 Broken Sound Parkway NW, #200

Address

Boca Raton, FL 33487

City/State and Zip Code

psachs@ssclawfirm.com

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

For further information concerning this matter, please call:

Peter Sachs

Name of Contact Person

Area Code & Davtime 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, to statement of change is submitted for a corporation organized under the laws of the State of Floridain order to change its registered office or registered agent, or both, in the State of Florida.	his 
1. The name of the corporation: Aberdeen Golf & Country Club, Inc.	
2. The principal office address: 8251 Aberdeen Drive  Boynton Beach, Florida 33472	<u> </u>
3. The mailing address (if different): Same	
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	
2255 Glades Road, Suite 400-E	
Boca Raton, Florida 33431	28
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):	2011 FEB 13
Peter Sachs	ω 2°
6111 Broken Sound Parkway NW, Suite 200	AH
P.O. Box NOT acceptable  Boca Raton, Florida 33487	: 12
The street address of its registered office and the street address of the business office of its register as changed will be identical.	ed agent,
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.	)
Michael DiPietro, COO  Signature of an officer or director  (HILE OFFICE)   61000   61000   61000   61000   61000   61000   61000   61000   61000   61000   61000   61000   61000   61000   61000   61000   61000   61000   61000   61000   61000   61000   61000   61000   61000   61000   61000   61000   61000   61000   61000   61000   61000   61000   61000   61000   61000   61000   61000   61000   61000   61000   61000   61000   61000   61000   61000   61000   61000   61000   61000   61000   61000   61000   61000   61000   61000   61000   61000   61000   61000   61000   61000   61000   61000   61000   61000   61000   61000   61000   61000   61000   61000   61000   61000   61000   61000   61000   61000   61000   61000   61000   61000   61000   61000   61000   61000   61000   61000   61000   61000   61000   61000   61000   61000   61000   61000   61000   61000   61000   61000   61000   61000   61000   61000   61000   61000   61000   61000   61000   61000   61000   61000   61000   61000   61000   61000   61000   61000   61000   61000   61000   61000   61000   61000   61000   61000   61000   61000   61000   61000   61000   61000   61000   61000   61000   61000   61000   61000   61000   61000   61000   61000   61000   61000   61000   61000   61000   61000   61000   61000   61000   61000   61000   61000   61000   61000   61000   61000   61000   61000   61000   61000   61000   61000   61000   61000   61000   61000   61000   61000   61000   61000   61000   61000   61000   61000   61000   61000   61000   61000   61000   61000   61000   61000   61000   61000   61000   61000   61000   61000   61000   61000   61000   61000   61000   61000   61000   61000   61000   61000   61000   61000   61000   61000   61000   61000   61000   61000   61000   61000   61000   61000   61000   61000   61000   61000   61000   61000   61000   61000   61000   61000   61000   61000   61000   61000   61000   61000   61000   61000   61000   61000   61000   61000   61000   61000   61000   61000   61000   61000   61000   61000   61000   61000   61000   61	
performance of my duties, and I am familiar with and accept the obligation of my position as regis agent. Or, if this document is being filed merely to reflect a change in the registered office address hereby confirm that the corporation has been notified in writing of this change.	rered s, I
Signature of Registered Agent Date	
If signing on behalf of an entity:	
Typed or Printed Name	

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