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Florida Department of State Division of Corporations Electronic Filing Cover Sheet

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Division of Corporations Fax Number : (850)617-6380 From: Account Name : CORPORATE CREATIONS INTERNATIONAL INC. Account Number : 110432003053 Phone : (561)694-8107 Fax Number : (561)694-1639

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address;



Electronic Filing Menu Corporate Filing Menu C.

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7/26/19, 3:20 PM

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

1. The name of the corporation:	RESORT SIXTY-	SIX OWNERS	ASSOCIATION, INC).
2. The principal office address:	6600 GULF DR,	HOLMES BEA	CH, FL 34217	

3. The mailing address (if different): 4960 CONFERENCE WAY N SUITE 100 BOCA RATON, FL 33431

4. Date of incorporation/qualification: <u>12/03/1987</u> Document number: N23720

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)

CORPORATION SERVICE COMPANY

1201 HAYS STREET

TALLAHASSEE, FL 32301-2525

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

Corporate Creations Network Inc.

11380 Prosperity Farms Road #221E

P.O. Box NOT acceptable

Palm Beach Gardens, FL 33410

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 bit an officer or director

Carlos M Alvarez, Attorney-in-Fact

Date

2019

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I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to complete 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

07/26/2019

If signing on behalf of an entity:

Carlos M Alvarez, Special Secretary

Typed or Printed Name

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