

N23885

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

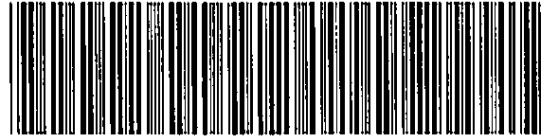
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



000306743290

12/22/17--01003--003 **35.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
17 DEC 22 PM 2:42

Ra Chang

DEC 29 2017

D CUSHING

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Las Olas Beach Club of Cocoa Beach Association, Inc.
Name of Corporation

DOCUMENT NUMBER: N23885

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:

Rebecca Matey

Name of Contact Person

Las Olas Beach Club of Cocoa Beach Assoc., Inc.
Firm/Company

5100 Ocean Beach Blvd.

Address

Cocoa Beach, FL 32931

City/State and Zip Code

lasolas@beachclubs.com

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

For further information concerning this matter, please call:

Rebecca Matey

Name of Contact Person

at (321) 784-2706

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
17 DEC 22 PM 2:42

**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: Las Olas Beach Club of Cocoa Beach Association, Inc.

2. The principal office address: 5100 Ocean Beach Blvd.
Cocoa Beach, FL 32931

3. The mailing address (if different): _____

4. Date of incorporation/qualification: 1987 Document number: N23885

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)

Thomas W. Matey, Sr.

5100 Ocean Beach Blvd.

Cocoa Beach, FL 32931

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

Rebecca Matey

same

P.O. Box NOT acceptable

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.

Rebecca Matey
Signature of an officer or director

Rebecca Matey, V.P. & Secretary
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.

Rebecca Matey
Signature of Registered Agent

12/19/17

Date

If signing on behalf of an entity:

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

CR2E045 (03/12)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
17 DEC 22 PM 2:42