

N33503

Division of Corporations

Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850)617-6380

From:

Account Name : NELSON MULLINS RILEY & SCARBOROUGH LLP OF BOCA RATON
Account Number : 076376001555
Phone : (803)255-9617
Fax Number : (561)483-7321

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

Email Address: rtench@orchidislandclub.comREGISTERED AGENT CHANGE
ORCHID ISLAND GOLF & BEACH COMMUNITY ASSOCIATION, INC.

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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: ORCHID ISLAND GOLF & BEACH COMMUNITY ASSOCIATION, INC.
2. The principal office address: 1 BEACHSIDE DR
ORCHID, FL 32963
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 08/01/1989 Document number: N33503
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)

MICHELLE TANZER225 N.E. MIZNER BLVD, SUITE 500BOCA RATON, FL 3343

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

MICHELLE TANZERC/O NELSON MULLINS BROAD AND CASSEL1905 NW CORPORATE BOULEVARD, SUITE 310, BOCA 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.

Signature of an officer or director

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.

Signature of Registered Agent

10/24/2019
Date

If signing on behalf of an entity:

Michelle Tanzer

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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