

P03000037874

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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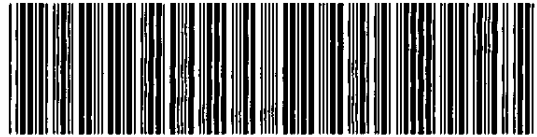
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2009 MAY 20 AM 1:37

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PA Change

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Florida Water Sports & Leisure (USA), Inc. 
(Name of Corporation)

DOCUMENT NUMBER: P03000037874

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:

Matthew Z. Martell, Esq.
(Name of Contact Person)

Law Office of Matthew Z. Martell, P.A.
(Firm/Company)

1800 2nd St., Suite 882
(Address)

Sarasota, FL 34236
(City/State and Zip Code)

For further information concerning this matter, please call:

Matthew Z. Martell, Esq. at (941) 556-7020
(Name of Contact Person) (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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

May 13, 2009

NETTHEW Z. MARTELL, ESQ.
1800 2ND STREET
SUITE 882
SARASOTA, FL 34236

SUBJECT: FLORIDA WATER SPORTS & LEISURE (USA), INC.
Ref. Number: P03000037874

We have received your document for FLORIDA WATER SPORTS & LEISURE (USA), INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

Our records show that the change was done on your 2009 annual report that was filed on April 20, 2009, therefore the enclosed form is not needed.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6908.

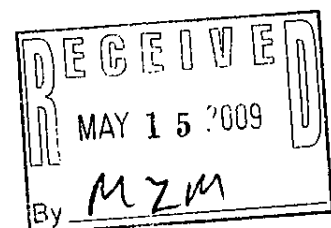
Sylvia Gilbert
Regulatory Specialist II

Letter Number: 409A00016247

COPY

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2009 MAY 20 AM 8:00



**STATEMENT OF CHANGE OF REGISTERED AGENT
FOR CORPORATION**

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 agent in the State of Florida.

1. The name of the corporation: Florida Water Sports & Leisure (USA), Inc.

2. The principal office address:

1035 Riverside Dr.
Palmetto, FL 34221 USA

3. The mailing address (if different): (same as Item 2 above).

4. Date of incorporation/qualification: April 3, 2003

Document number: P03000037874

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Roger Bailey
6009 90th Ave. Circle E.
Parrish, FL 34219 USA


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TALLAHASSEE, FLORIDA

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

Matthew Z. Martell, Esq.
Law Office of Matthew Z. Martell, P.A.
1800 2nd St.
Suite 882
Sarasota, FL 34236 USA


The street address of its registered office and the street address of the business office of its registered agent, as changed will not 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.

 April 19, 2009
ROGER BAILEY
President & Director

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.


MATTHEW Z. MARTELL, ESQ.
Registered Agent

April 29th, 2009