

P13000046971

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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R. White

AUG 02 2016

R. WHITE

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Dolphin Watch South Pasadena Inc
Name of Corporation

DOCUMENT NUMBER: P13000046971

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:

Brent Green, CPA

Name of Contact Person

Nonresident Tax Advisors, CPA

Firm/Company

941 West Morse Blvd Ste 100

Address

Winter Park, FL 32729

City/State and Zip Code

bgreen@integratedfg.com

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

For further information concerning this matter, please call:

Brent Green, CPA at 888 434-7791 X201
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

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 FL in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Dolphin Watch South Pasadena, Inc.
2. The principal office address: 1990 Dolphin Blvd South
St. Pete Beach, FL 33707
3. The mailing address (if different): 941 West Morse Blvd, Ste 100
Winter Park, FL 32729
4. Date of incorporation/qualification: FL Document number: P13000046971
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)

Poskus, Susan I

One Beach Dr SE, Ste 220

St. Petersburg, FL 33701

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

Nonresident Tax Advisors, CPA

941 West Morse Blvd, Ste 100

P.O. Box NOT acceptable

Winter Park, FL 32729

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]
Signature of an officer or director

Vice President URS GAUMANN
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]
Signature of Registered Agent

7/18/06
Date

If signing on behalf of an entity:

Brent Green, CPA
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)

16 JUL 25 AM 11:54
TALLAHASSEE, FLORIDA