## P93000053712

#### 35.0    Mail out   Will wait   Photocopy   Certificate of Status	to 8/3/3/5/ FedEx Tracking Number BE	2907038 <u>81</u> 95	cı ·	
Corporation Name   Corporation	nder's 5, OUNHAM Phone	954 522-6663	·	
Office Use Only  CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):  1. (Corporation Name) (Document #)  2. (Corporation Name) (Document #)  4. (Corporation Name) (Document #)  Walk in Pick up time (Corporation Name) (Document #)  Mail out Will wait Photocopy Certificate of Status  NEW FILINGS AMENDMENTS -08/06/01-01106-001  Profit Amendment Not for Profit Amendment Not for Profit Status Profit Change of Registered Agent Dissolution/Withdrawal Change of Registered Agent Dissolution		■ ■ ■	<u></u>	
CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):  1.	Address 910 SE 17TH ST STE 300	Dept/Roor/Sulte/Room -		
CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):  1.	y FORT LAUDERDALE State FL	.zip 33316	<u></u>	
1. (Corporation Name) (Document #)  2. (Corporation Name) (Document #)  3. (Corporation Name) (Document #)  4. (Corporation Name) (Document #)  4. (Corporation Name) (Document #)  Walk in Pick up time Certified Copy Certificate of Status  NEW FILINGS AMENDMENTS -03/05/01-01105001  Profit Amendment Resignation of R.A., Officer/Director Limited Liability Domestication Other Dissolution/Withdrawal Dissolution/W		Office Use	Only	
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(Corporation Name) (Document #)  4	(Corporation Name)	(Document #)		
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NEW FILINGS  AMENDMENTS  -08/06/0101106001  *****35.00 *****35.00  ******35.00 ******35.00  Amendment  Resignation of R.A., Officer/Director  Limited Liability  Change of Registered Agent  Domestication  Other  OTHER FILINGS  REGISTRATION/QUALIFICATION  Foreign  Fictitious Name  Reinstatement  AMENDMENTS  -08/06/0101106001  ******35.00  ******35.00  ******35.00  ******35.00  ******35.00  ******35.00  *******35.00  *******35.00  *******35.00  *******35.00  *******35.00  Amendment  Dissolution/Withdrawal	☐ Walk in ☐ Pick up time _	Ce	rtified Copy	
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Profit Not for Profit Limited Liability Domestication Other  Amendment Resignation of R.A., Officer/Director Change of Registered Agent Dissolution/Withdrawal Other  Merger  Profit Resignation of R.A., Officer/Director Change of Registered Agent Dissolution/Withdrawal Officer/Director	NEW FILINGS	AMENDMENTS 500	-08/06/0101106001	· company
OTHER FILINGS  REGISTRATION/QUALIFICATION  □ Annual Report □ Foreign □ Limited Partnership □ Reinstatement □ Reinstatement □ Compare the compared to the com	Not for Profit Limited Liability Domestication	Resignation of R.A., Office Change of Registered Ager Dissolution/Withdrawal	er/Director nt ACC CC	
Other	OTHER FILINGS  Annual Report	REGISTRATION/QUALIFIC  Foreign Limited Partnership Reinstatement Trademark		

CR2E031(7/97)

Examiner's Initials ()

## 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, the undersigned corporation organized under the laws of the State of Florida submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

- 1. The name of the corporation: Ocean Cay Development Corp.
- 2. The mailing address of the corporation: c/o Atlantia Holdings, 910 S. E. 17<sup>th</sup> Street, Suite 300, Ft. Lauderdale, FL 33316
- 3. Date of incorporation/qualification; 8/1/93 Document Number: P93000053712
- 4. The name and address of current registered agent and office:

J. Wagner c/o Atlantia Holdings 910 S. E. 17<sup>th</sup> Street, Suite 300 Ft. Lauderdale, FL 33316

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

Ace J. Blackburn, Jr.
Cooney, Mattson, Lance, Blackburn, Richards & O'Connor, P.A.
2312 Wilton Drive
Ft. Lauderdale, FL 33305

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.

(Signature of an officer, chairman or lice chairman of the board)

William A. Bailey President
(Printed or Typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, 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 any accept the obligation of my position as registered agent.

(Signature of Registered Agent) (Date)

If signing on behalf of an entity:

Ace J. Blackburn, Jr., Co-curator of the Estate of Konstantinos "Gus" Boulis
(Typed or Printed Name) (Capacity)

\*\*\* Filing Fee: \$35.00 \*\*\*