

P96000049668

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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MAIL

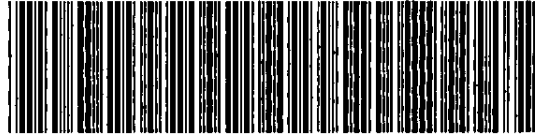
(Business Entity Name)

(Document Number)

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CLERK OF STATE  
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

March 16, 2010

KEITH J. MERRILL  
KEITH J. MERRILL, P.A.  
7901 S W 67 AVE #206  
MIAMI, FL 33143

SUBJECT: OCEAN DRIVE PROPERTIES, INC.  
Ref. Number: P96000049668

We have received your document for OCEAN DRIVE PROPERTIES, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

We are enclosing a computer printout which reflects the registered agent and registered office now on file with this office. Please amend your document accordingly.

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) 245-6892.

Tina Roberts  
Regulatory Specialist II

Letter Number: 610A00006427

## COVER LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Ocean Drive Properties, Inc  
Name of Corporation

**DOCUMENT NUMBER:** P96000049668

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:

Keith J. Merrill  
Name of Contact Person

Keith J. Merrill, P.A.  
Firm/Company

7901 SW 67th Ave., Suite 206  
Address

Miami, Florida 33143  
City/State and Zip Code

KJMPA@bellsouth.net  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Keith J. Merrill, Esq at ( 305 ) 663-0506  
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 \_\_\_\_\_ in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Ocean Drive Properties, Inc.
2. The principal office address: 7500 SW 144th St  
Miami, Florida 33158
3. The mailing address (if different): \_\_\_\_\_
4. Date of incorporation/qualification: 06/11/96 Document number: P96000049668
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)

Amerilawyer Chartered

343 Almeria Ave

Coral Gables, Florida 33134

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

Keith J. Merrill

7901 SW 67th Ave., Suite 206

P.O. Box NOT acceptable

Miami, Florida 33143

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.

X

Signature of an officer or director

JOSEPH A. MAZZARESE, PRES.  
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.*

Keith J. Merrill  
Signature of Registered Agent

4/2/10  
Date

If signing on behalf of an entity:

Ocean Drive Properties Inc.  
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 (8/05)

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