P98000015914

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TRANSMITTAL LETTER

SUBJECT: Vilano Beach Hotel, anc. (Name of corporation)
DOCUMENT NUMBER: P980000 15914
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:
Varia Knecht erg. (Name of person)
Vilano Beach Hotel Anc. (Name of firm/company)
3209 Lawquaee Village Circle (Apldress)
Ponte Vidra II. 31082 (City/state and zip code)
For further information concerning this matter, please call:
Asion Knew to erg. at (904) 273-9900 (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

TO:

Amendment Section Division of Corporations

Street Address:
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

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: Vilano Beach Hold, anc.
2. The principal office address: 3209 Saugues Village (und
Porte Vedra Florida 32082
3. The mailing address (if different):
4. Date of incorporation/qualification: 2/18/98 Document number: P980000159
5. The name and street address of the current registered agent and registered office on file with the
Florida Department of State:
Joseph S. Knecht
3209 Laurana se Village arch
Porta Vedra Fl. 32082
6. The name and street address of the new registered agent (if changed) and /or registered office (if
changed): dua C Knecht esq.
3209 Samana assilillage Garle
(P.O. Box or personal mailbox NOT acceptable)
Tonte Vidra, Sl. 32082
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.
L. Knecht, President
(Signature of an officer, chairman or vice chairman of the board) (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 duities, 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) (Date)
If signing on behalf of an entity:
SSET 20
(Typed or Printed Name) (Capacity)
MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE AND MAIL TO: