

P99000101531

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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DEVANE & DORL, P.A.

ATTORNEYS AT LAW

FIRST PROFESSIONAL CENTRE • SUITE 12

5701 OVERSEAS HIGHWAY

POST OFFICE BOX 500177

MARATHON, FLORIDA 33050-0177

ALFRED K. FRIGOLA, RETIRED

WILLIAM N. DEVANE, JR.

JAMES J. DORL

TELEPHONE

(305) 743-6565

FAX

(305) 743-4143

April 11, 2011

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

RE: Change of Registered Agent

Gentlemen:

In order to change the name of the Registered Agent for several corporations represented by this Firm, enclosed are the Statements of Change and the required filing fee for:

Mongerson Family Cooperative LLC. Document No. L03000009635

Varzil Enterprises, Inc. Document No. P99000101531

Also, enclosed herewith are Resignations of Registered Agent, together with the required filing fee, for:

Harbour Cay Club, Inc. Document No. 737196

Dolberry Realty Management, LLC. Document No. 611526226

Neither of these two entities have advised our office of their substitute Agent or office.

Thank you. Should you have any questions, or require further information, please do not hesitate to contact our office.

Very truly yours,

DeVANE & DORL, P.A.

By: 

Dona Marie Varney, Legal Assistant

/dmh
Encs.

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

1. The name of the corporation: VARZIL ENTERPRISES, INC.
2. The principal office address: 7425 Overseas Highway
Marathon, FL 33050
3. The mailing address (if different): 7425 Overseas Highway
Marathon, FL 33050
4. Date of incorporation/qualification: Nov. 19, 1999 Document number: P99000101531
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)

William N. DeVane, Jr.

5701 Overseas Highway, Suite 12

Marathon, FL 33050

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

James J. Dori

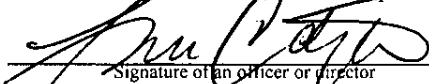
5701 Overseas Highway, Suite 12

P.O. Box NOT acceptable

Marathon, FL 33050

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 of an officer or director

FRANK CATCHERUP
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 of Registered Agent

April 11 2011
Date

If signing on behalf of an entity:

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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