

✓ 34244

1 From This portion can be removed for Recipient's records

Date 8/3/01 FedEx Tracking Number 829070388195

Sender's Name S. DUNHAM Phone 954 522-6663

Company ATLANTIA HOLDINGS

Address 910 SE 17TH ST STE 300 Dept./Floor/Suite/Room

City FORT LAUDERDALE State FL ZIP 33316

RECIPIENT: PEEL HERE

Office Use Only

**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. \_\_\_\_\_  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time \_\_\_\_\_ ☐ Certified Copy
- ☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

**NEW FILINGS**

- ☐ Profit  
☐ Not for Profit  
☐ Limited Liability  
☐ Domestication  
☐ Other

**OTHER FILINGS**

- ☐ Annual Report  
☐ Fictitious Name

**AMENDMENTS**

- ☐ Amendment  
☐ Resignation of R.A., Officer/Director  
☒ Change of Registered Agent  
☐ Dissolution/Withdrawal  
☐ Merger

**REGISTRATION/QUALIFICATION**

- ☐ Foreign  
☐ Limited Partnership  
☐ Reinstatement  
☐ Trademark  
☐ Other

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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Examiner's Initials

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**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: **Resort Key Largo Enterprises, Inc.**
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: **5/01/92** Document Number: **V34244**
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.

W. Bailey  
(Signature of an officer, chairman or vice chairman of the board)

7/18/01  
(Date)

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 and accept the obligation of my position as registered agent.*

[Signature]  
(Signature of Registered Agent)

7/18/01  
(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 \*\*\*

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