

V34975

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DEC 20 AM 8:07

STATE OF FLORIDA
TALLAHASSEE, FLORIDA

DEC 21 2017

S. YOUNG

Mr. Timothy P. Brown
7050 Overseas Highway
Marathon, FL 33050

December 20, 2017

BY FEDERAL EXPRESS

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

RE: Tropical Isle Resort, Inc.; Change of Registered Agent

Dear Sirs:

Enclosed please find a "Statement of change of Registered Office or Registered Agent or Both for Corporations". This is the Department of State's standard form for a change of registered agent. The registered agent on Tropical Isle Resort, Inc. is being changed from James J. Donovan, C.P.A., to Timothy P. Brown.

The change is being made primarily so that the corporation can obtain building permits on an immediate basis to repair hurricane damage resulting from Hurricane Irma. According to the Monroe County Building Department officials, the registered agent must apply for the building permits for the corporate entity, rather than the corporate officers. We attempted to obtain the building permits by having the corporate officers sign only to be rejected by the Monroe County Building Department. Thus, it is very important to us that this change of registered agent be made on an **immediate basis** with the Florida Department of State. We would thus ask that you process the enclosed form on a very rapid basis.

We thank you in advance for your cooperation in this matter. Should there be other questions, please call us.

Sincerely,

Timothy P. Brown

HEW:cjn

cc (w/enc.): James J. Donovan, CPA

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: TROPICAL ISLE RESORT, INC.

Name of Corporation

DOCUMENT NUMBER: V34975

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:

TIMOTHY P. BROWN

Name of Contact Person

TROPICAL ISLE RESORT, INC.

Firm/Company

7050 OVERSEAS HIGHWAY

Address

MARATHON, FL 33050

City/State and Zip Code

timmy210@outlook.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

TIMOTHY P. BROWN

Name of Contact Person

at (305) 363-9337

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

1. The name of the corporation: TROPICAL ISLE RESORT, INC.

2. The principal office address: 7050 OVERSEAS HIGHWAY MARATHON, FL 33050

3. The mailing address (if different): JAMES J. DONOVAN, C.P.A., 3046 S. CONGRESS AVENUE, LAKE WORTH, FL 33461

4. Date of incorporation qualification: 05/07/1992 Document number: V34975

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) JAMES J. DONOVAN, CPA (PERSONAL REPRESENTATIVE) 3046 S. CONGRESS AVENUE LAKE WORTH, FL 33461

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed): TIMOTHY P. BROWN 7050 OVERSEAS HIGHWAY MARATHON, FL 33050

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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.

[Handwritten signature of James J. Donovan]

Signature of an officer or director

JAMES J. DONOVAN, CPA, VICE PRES & SECRETARY

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.

[Handwritten signature of Timothy P. Brown]

Signature of Registered Agent

DECEMBER 20, 2017

Date

If signing on behalf of an entity:

Timothy P. Brown

Typed or Printed Name

*** FILING FEE: \$35.00 ***