I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under
oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears
above, or on an attachment with all other like empowered.

SIGNATURE: WALTER MATTS

I

Electronic Signature of Signing Officer/Director Detail

# Off

Officer/Director Detail :					
Title	P	Title	VP		
Name	MELVIN, STEPHEN	Name	MOLINA, MARINO		
Address	755 W. OCEAN DR. PO BOX 510585	Address	121 BALFOUR DR.		
City-State-Zip:	KEY COLONY BEACH FL 33051	City-State-Zip:	BAL HARBOUR FL 33154		
Title	STD				
Name	WALTER, MATTS				
Address	1407 JUMANA LOOP				
City-State-Zip:	APOLLO BEACH FL 33572				

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

## Name and Address of Current Registered Agent:

8085 OVERSEAS HWY

**Current Principal Place of Business:** 755 OCEAN DR WEST KEY COLONY BEACH, FL 33051

**DOCUMENT# 712233** 

## **Current Mailing Address:**

8085 OVERSEAS HWY MARATHON, FL 33050 US

## FEI Number: 59-1860206

Electronic Signature of Registered Agent

BISHOP, ROSASCO & CO.

MARATHON, FL 33050 US

SIGNATURE:

Entity Name: TALL OCEAN BEACH CONDOMINIUM APTS., INC.

FILED Mar 15, 2013 Secretary of State CC2549641131

Certificate of Status Desired: No

TREASURER

03/15/2013

Date