

717841

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

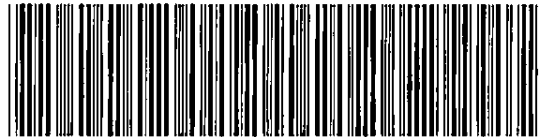
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



300432935023

07/13/24--01038--007 ••35.00

2024 JUL 11 AM 8:17
ALTON, MO

JUL 27
S. PRATHER

1738

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Bonita Springs Utilities, Inc.
Name of Corporation

DOCUMENT NUMBER: 717841

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:

Andy Koebel
Name of Contact Person

Bonita Springs Utilities, Inc.
Firm/Company

11900 East Terry Street
Address

Bonita Springs, FL 34135
City/State and Zip Code

Akoebel@bsu.us
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Lindsay Taylor at (239) 390-4814
Name of Contact Person 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
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

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: Bonita Springs Utilities, Inc.
2. The principal office address: 11900 East Terry Street
Bonita Springs, FL 34135
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 1/7/1970 Document number: 717841
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)

John R. Jenkins
11900 East Terry Street
Bonita Springs, FL 34135

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

Andy Koebel
11900 East Terry Street
P.O. Box NOT acceptable
Bonita Springs, FL 34135

FILED
2024 JUN 11 AM 9:17
TALLAHASSEE, FL

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.

Richard Damm
Signature of an officer or director

Richard Garner
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.

Andy Koebel
Signature of Registered Agent

06/24/2024
Date

If signing on behalf of an entity:

Andy Koebel
Typed or Printed Name

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