

721957

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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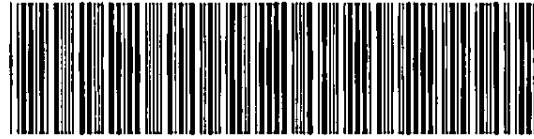
(Business Entity Name)

(Document Number)

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DEPARTMENT OF STATE  
CLERK OF CORPORATION  
KANSAS SECRETARIAT

2020 APR 13 AM 7:13

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APR 23 2020  
S. YOUNG

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** PONCE INLET CLUB SOUTH, INC.  
Name of Corporation

**DOCUMENT NUMBER:** 721957

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:

RANDY CLARK

Name of Contact Person

Firm/Company

4799 SOUTH ATLANTIC AVE,

Address

PONCE INLET, FL 32127

City/State and Zip Code

MANAGER@PONCEINLETCLUB.COM

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

For further information concerning this matter, please call:

RANDY CLARK

Name of Contact Person

at ( 386 ) 767 - 7083

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: PONCE INLET CLUB SOUTH, INC.

2. The principal office address: 4799 SOUTH ATLANTIC AVE. UNIT# 106  
PONCE INLET, FL 32127

3. The mailing address (if different): \_\_\_\_\_

4. Date of incorporation/qualification: \_\_\_\_\_ Document number: 721957

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)

SARAH HUTCHINSON  
4799 S. ATLANTIC AVE UNIT# 106  
PONCE INLET, FL 32127

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

RANDY CLARK  
4799 S. ATLANTIC AVE UNIT# 106  
PONCE INLET, FL 32127

P.O. Box NOT acceptable

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DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

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.

Tana Lee White  
Signature of an officer or director

TANA LEE WHITE 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.

[Signature]  
Signature of Registered Agent

4/8/20  
Date

If signing on behalf of an entity:  
\_\_\_\_\_  
Typed or Printed Name

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