

727139

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

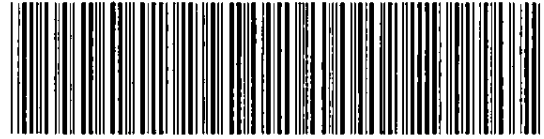
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



200411093622

05/26/23--01028--022 **35.00

FILED
2023 JUN 26 PM 3:28
SECRETARY OF STATE
TALLAHASSEE, FL

AUG 14 2023

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: The Manors Club, Inc
Name of Corporation

DOCUMENT NUMBER: 727139

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:

Mauri Peyton
Name of Contact Person

PeytonBolin, PL
Firm/Company

3343 W Commercial Blvd #100
Address

ft. Lauderdale, FL 33309
City/State and Zip Code

E-mail address: (to be used for future annual report notification)
mauri@peytonbolin.com

For further information concerning this matter, please call:

Andrea Baria at (954) 316 1339
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

FILED

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.

2023 JUN 26 PM 3:20
SECRETARY OF STATE
TALLAHASSEE, FL

- 1. The name of the corporation: The Manors Club Inc
- 2. The principal office address: 4162 Inverrary Dr
Lauderhill, FL 33319
- 3. The mailing address (if different): _____
- 4. Date of incorporation/qualification: 8/8/1973 Document number: 727139
- 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)

KOD-elowitz Ostrow Ferguson Wese Iberg Gilbert
One West Las Olas Blvd #500
Ft. Lauderdale, FL 33301
PA

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

Peyton Bolin, PL
3343 W. Commercial Blvd # 100
P.O. Box NOT acceptable
Ft. Lauderdale, FL 33309

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.

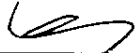


Signature of an officer or director

Krisel Baumet, Board President

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 of Registered Agent

6/15/23

Date

If signing on behalf of an entity:

Mauri Peyton

Typed or Printed Name

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

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314