

NO4 000009116

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

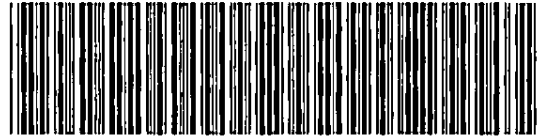
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FL

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Change of Registered Office/Agent
Name of Corporation _____

DOCUMENT NUMBER: N0400009116 _____

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:

Terry Kuchenbrod
Name of Contact Person _____
MAY Management Services, Inc.
Firm/Company _____
5455 A1A South
Address _____
St. Augustine, FL 32080
City/State and Zip Code _____

customerservice1@mayresort.com

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

For further information concerning this matter, please call:

Toni Lekas _____ at (904) 461-9708 ext733
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: THE CLUB AT RAPALLO, INC.
- 2. The principal office address: 8551 VIA RAPALLO DR. ESTERO, FL 33928
- 3. The mailing address (if different): _____
- 4. Date of incorporation/qualification: 03/18/2013 Document number: N04000009116
- 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)

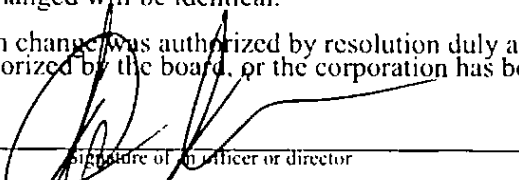
Carter, AnnaDanielle, Esq.
3301 Bonita Beach Road Suite 200
Bonita Springs, FL 34134

- 6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):
- MAY Management Services, Inc.
5455 A1A South
P.O. Box NOT acceptable
St. Augustine, FL 32080

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 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.



 Signature of an officer or director

James Metcalfe Special Advisor

 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

1/29/21

 Date

If signing on behalf of an entity:

Anna Marks

 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
 CR2E045 (04/13)