

N43439

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

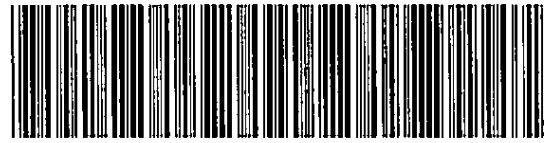
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APR 15 2019

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Homes of Regency Cove
Name of Corporation

DOCUMENT NUMBER: N43439

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:

Kelly A Moran

Name of Contact Person

Resource Property Management

Firm/Company

28100 US Hwy 19 N #200

Address

Clearwater, FL 33761

City/State and Zip Code

kmoran@resourcepropertymgmt.com

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

For further information concerning this matter, please call:

Kelly A Moran

Name of Contact Person

at (727) 796-5900

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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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: Homes of Regency Cove
2. The principal office address: 4851 W Gandy Blvd - office Tampa, FL 33611
3. The mailing address (if different): 7300 Park Street Seminole, FL 33777
4. Date of incorporation/qualification: 5/16/1991 Document number: N43439

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)

Schladweiler, John
4851 W Gandy Blvd - office
Tampa, FL 33611

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

Anne Hathorn Legal Services, LLC
150 2nd Ave. N Suite 1270
St. Petersburg, FL 33701
P.O. Box NOT acceptable

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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 (handwritten signature)

Virginia C. Davis Association President (printed 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 (handwritten signature)

Date: 3/18/19

If signing on behalf of an entity:

ANNE M. HATHORN (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