

PA 000063227

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

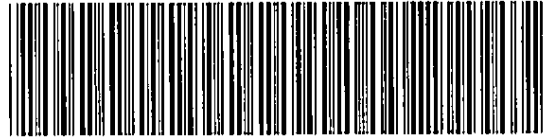
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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2023 MAY -8 AM 10:15
OFFICE

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: Aquarina Golf, Inc.
2. The principal office address: 7500 S. Highway A1A, Melbourne Beach, FL 32951

3. The mailing address (if different): Same

4. Date of incorporation/qualification: 07/18/2012 Document number: P12000063227

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)

Ruggieri Law
6767 N. Wickham Rd, Suite 400-H
Melbourne, FL 32940

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

The Ruggieri Law Firm, P.A.
13000 Avalon Lake Drive, Suite 305
Orlando, FL 32828
P.O. Box NOT acceptable

2023 MAY -8 AM 10:15

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.

Thomas Ritchie
Signature of an officer or director

Thomas Ritchie (AGI 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

5-2-23
Date

If signing on behalf of an entity:

Frank A Ruggieri Esq.
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)

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Aquarina Golf, Inc.
Name of Corporation

DOCUMENT NUMBER: P12000063227

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:

Frank Ruggieri, Esq.

Name of Contact Person

The Ruggieri Law Firm, P.A.

Firm/Company

13000 Avalon Lake Drive, Suite 305

Address

Orlando, FL 32828

City/State and Zip Code

frankruggieri@ruggierilawfirm.com

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

For further information concerning this matter, please call:

Frank Ruggieri

Name of Contact Person

at (407) 395-4767

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