

P39814

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP

WAIT

MAIL

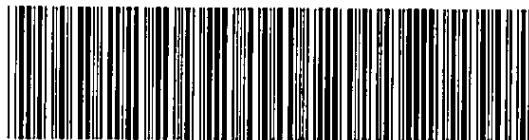
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



100331396751

07/12/19--01010--008 **315.00

FILED
2019 JUL 12 AM 9:52
COURT CLERK

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Hilcoast Development Corp.
Name of Corporation

DOCUMENT NUMBER: P39814

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:

Terri Windle
Name of Contact Person

Hilcoast Development Corp.
Firm/Company

1601 Forum Place, Suite 500
Address

West Palm Beach, FL 33401
City/State and Zip Code

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

For further information concerning this matter, please call:

Terri Windle at (561) 640-3157
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
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 Delaware in order to change its registered office or registered agent, or both, in the State of Florida.

- 1. The name of the corporation: Hilcoast Development Corp.
2. The principal office address: 1601 Forum Place, Suite 500 West Palm Beach, FL 33401
3. The mailing address (if different):

4. Date of incorporation/qualification: 7/1992 Document number: P39814

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)

Mary J Merola
1601 Forum Place, Suite 500
West Palm Beach, FL 33401

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

Jourdan Levy - Bizanes
1601 Forum Place, Suite 500
West Palm Beach, FL 33401
P.O. Box NOT acceptable

2019 JUL 12 AM 9:52
FILED

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

Monica Wells, V.P.
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

7/8/19
Date

If signing on behalf of an entity:

Typed or Printed Name

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