

S87355

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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WAIT

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MAIL

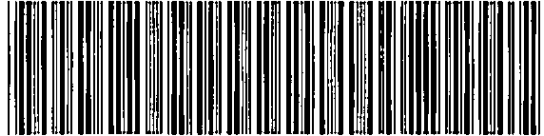
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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09/27/21--01029--013 **35.00

FILED
2021 SEP 27 AM 7:31
CLERK OF STATE
TALLAHASSEE, FL

A. Butler
10/7/21

BEACON POINTE
PRIVATE WEALTH ADVISORS

September 20, 2021

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Change of Registered Agent Name for Ferrell Realty Inc. (S87388)

Dear Sir or Madam:

This letter accompanies a check made payable to the Department of State. The check in the amount of \$35.00 represents the Sunbiz.org filing fee to change the registered agent name for Ferrell Realty Inc. As indicated on the form CR2E045, James William Ferrell will be removed as the Registered Agent and Frank Joseph Ferrell will become the new Registered Agent.

James William Ferrell will remain the Title Treasurer as indicated on the Sunbiz.org website.

If you have any questions or require additional information, please contact me directly at (321) 203-2874 or at mmiller@beaconpointe.com.

Kind Regards,



Michelle Miller
Senior Executive Assistant

Enclosure

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: FERRELL REALTY, INC.
Name of Corporation

DOCUMENT NUMBER: S87388

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 FERRELL

Name of Contact Person

FERRELL REALTY, INC.

Firm/Company

1400 W. FAIRBANKS AVENUE, SUITE 204

Address

WINTER PARK, FL 34789

City/State and Zip Code

frank@ferrellrealtyinc.com

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

For further information concerning this matter, please call:

Michelle Miller

Name of Contact Person

at (321) 203-2874
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: FERRELL REALTY, INC.
2. The principal office address: 1400 W. FAIRBANKS AVENUE, SUITE 204
WINTER PARK, FL 32789
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 10/14/1991 Document number: S87388
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)

FERRELL, JAMES WILLIAM

1400 W FAIRBANKS, SUITE 204

WINTER PARK, FL 32789

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

FERRELL, FRANK JOSEPH

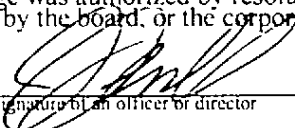
1400 W FAIRBANKS, SUITE 204

P.O. Box NOT acceptable

WINTER PARK, FL 32789

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

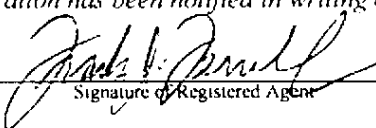
Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.


Signature of an officer or director

James Ferrell, 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

9-21-21
Date

If signing on behalf of an entity:

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)