

532315

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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TO: Amendment Section
Division of Corporations

DOCUMENT NUMBER: 532315

Please return all correspondence concerning this matter to the following:

Firm/Company

City/State and Zip Code HOLIDAY FL 31690

E-mail address: (to be used for future annual report notification) www.foresthillsgolf.net

For further information concerning this matter, please call:

MATT ELROY (ATTORNEY) at (727) 843-0566
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.

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: FOREST HILLS GOLF & COUNTRY CLUB, INC.
2. The principal office address: 5211 BOARDWALK ST. HOLIDAY FL 34690
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 4/26/1977 Document number: 532315
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)

KOULIAS, DOLLY

5211 BOARDWALK ST.

HOLIDAY FL 34690

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

RANDOLPH DREHER

5211 BOARDWALK ST.

P.O. Box NOT acceptable

HOLIDAY FL 34690

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 authorized by the board, or the corporation has been notified in writing of the change.

Randolph Dreher
Signature of an officer or director

RANDOLPH DREHER, 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.

Randolph Dreher
Signature of Registered Agent

4/5/21
Date

If signing on behalf of an entity:

RANDOLPH DREHER
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)