

552439

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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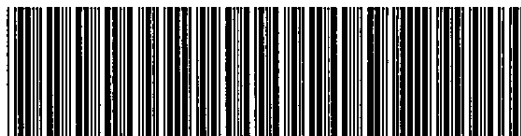
(Business Entity Name)

(Document Number)

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R. WHITE

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TALLAHASSEE, FL 32304

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: North River Shores Tennis Club, Inc.

Name of Corporation

DOCUMENT NUMBER: 552439

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:

Scott DeCoste

Name of Contact Person

North River Shores Tennis Club, Inc.

Firm/Company

2393 NW Britt Road

Address

Stuart, Florida 34994

City/State and Zip Code

NRSTC @ ATT. NET

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

For further information concerning this matter, please call:

Scott DeCoste

Name of Contact Person

at (772) 692-0266

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: North River Shores Tennis Club, Inc.
2. The principal office address: 2393 NW Britt Road, Stuart, FL 34994

3. The mailing address (if different): _____

4. Date of incorporation/qualification: 12/2/1977 Document number: 552439

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)

James Mac Stuckey

613 SW Camden Avenue

Stuart, Florida 34994

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

James Mac Stuckey

428 SW 7th Street

P.O. Box NOT acceptable

Stuart, Florida 34994

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.

Scott DeCoste
Signature of an officer or director

DeCOSTE, SCOTT, Director

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.

James Mac Stuckey
Signature of Registered Agent

October 27, 2015

Date

If signing on behalf of an entity:

James Mac Stuckey

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