

707032

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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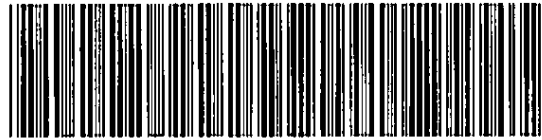
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FL

A Butler

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Sara Bay Country Club Inc.
Name of Corporation

DOCUMENT NUMBER: 707032

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:

John Spiess
Name of Contact Person

Sara Bay Country Club Inc
Firm/Company

7011 Willow Street
Address

Sarasota FL 34243
City/State and Zip Code

jspiess@sarabaycc.org
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Natalie Everhart at (941) 355-7658
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
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: Sara Bay Country Club Inc.
2. The principal office address: 7011 Willow Street
Sarasota FL 34243
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 05/01/1964 Document number: 707032
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)

Paul A. Barone - resigned
6323 Wingspan Way
Bradenton FL 34203

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

John F. Spiess
7216 35th Street East
Sarasota FL 34243

P.O. Box NOT acceptable

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.

Robert Israeloff
Signature of an officer or director

Robert Israeloff, 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.

John F. Spiess
Signature of Registered Agent

7-7-2021
Date

If signing on behalf of an entity:

John F Spiess
Typed or Printed Name

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