

715040

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

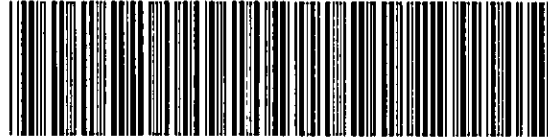
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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MAY 20 2019
I ALBRITTON

COVER LETTER

Account 7835

TO: Amendment Section
Division of Corporations

Pay \$ 35.00

SUBJECT: LuCaya Country Club Villa

Name of Corporation

DOCUMENT NUMBER: 715040

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:

Deb Gifford

Name of Contact Person

Argus Property Management, Inc

Firm/Company

2477 Stickney Point Rd #118A

Address

Sarasota, FL 34231

City/State and Zip Code

kevin@argusmgmt.com

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

For further information concerning this matter, please call:

Kevin Wiegand

Name of Contact Person

at (941) 927-6464 x132
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: LuCaya Counrty Club Villas
2. The principal office address: 3701 South Osprey Avenue Sarasota, Florida 34239

3. The mailing address (if different): _____

4. Date of incorporation/qualification: 7/31/1968 Document number: 715040

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)

Progressive Community Management, Inc

3701 South Osprey Avenue

Sarasota, Florida 34239

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

Argus Property Management, INC

2477 Stickney Point Road #118A

P.O. Box NOT acceptable

Sarasota, Florida 34231

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

Jon Hillard - 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

4/17/2019

Date

If signing on behalf of an entity:

Deb Gifford

Typed or Printed Name

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