

718400

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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MAIL

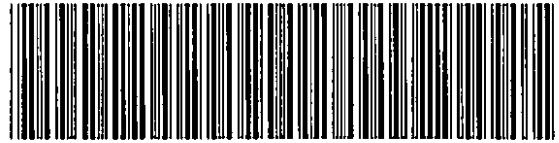
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: RUSTIC ACRES PROPERTY OWNERS ASSOCIATION, INC.
Name of Corporation

DOCUMENT NUMBER: 718400

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:

J. Henry Cartwright, Esq.

Name of Contact Person

Fox McCluskey Bush Robison, PLLC

Firm/Company

3473 SE Willoughby Boulevard

Address

Stuart, Florida 34994

City/State and Zip Code

hcartwright@foxmccluskey.com

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

For further information concerning this matter, please call:

J. Henry Cartwright, Esq. at (772) 287-4444
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
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: RUSTIC ACRES PROPERTY OWNERS ASSOCIATION, INC.
2. The principal office address: 535 SW Rustic Circle, STUART, FL 34997
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 04/27/1970 Document number: 718400
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)

Rustic Acres Property Owners Association

35 SW Rustic Circle

STUART, FL 34997

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

J. Henry Cartwright, Esq.

Fox McCluskey Bush Robison, PLLC, 3473 SE Willoughby Boulevard

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.

/s/ Marc Bozone

Signature of an officer or director

Marc Bozone, 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.

/s/ J. Henry Cartwright, Esq.

Signature of Registered Agent

09/12/2018

Date

If signing on behalf of an entity:

Rustic Acres Property Owners Association, Inc.

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 (03/12)

FILED
18 SEP 17 AM 8:00
TALLAHASSEE, FLORIDA

FOX McCLUSKEY BUSH ROBISON, PLLC

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MICHAEL J. McCLUSKEY
Board Certified Business Litigation Lawyer
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LL.M. - Master of Laws in Taxation

Of Counsel:
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Board Certified Business Litigation Lawyer
Board Certified Condominium
& Planned Development Lawyer
ROBERT A. GOLDMAN
TYSON J. WATERS
Board Certified Real Estate Lawyer

September 12, 2018

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

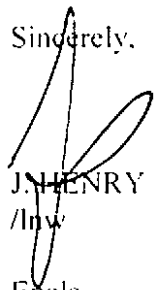
Re: Rustic Acres Property Owners Association, Inc.
Our File No.: RU61S01

Dear Sir or Madam:

Enclosed please find Rustic Acres Property Owners Association, Inc.'s Statement of Change of Registered Office or Registered Agent or Both for Corporations, along with a check in the amount of \$35.00.

Should you require anything further, please do not hesitate to contact the undersigned.

Sincerely,



J. HENRY CARTWRIGHT

/Inw

Encls.

Cc: Rustic Acres Property Owners Association, Inc.