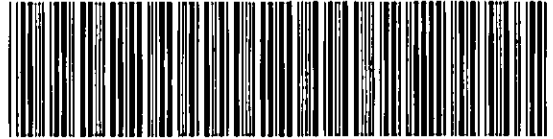


718539



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RA Change

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D CUSHING

(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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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Hampshire House of Port Charlotte
Name of Corporation

DOCUMENT NUMBER: 718539

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:

Sherry Danko
Name of Contact Person

Star Hospitality Management
Firm/Company

26530 Mallard Way
Address

Punta Gorda, FL 33950
City/State and Zip Code

g.roux@starhospitalitymanagement.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Sherry Danko at (941) 575-6764
Name of Contact Person Area Code & Daytime Telephone Number

15 APR 19 PM 3:11
OFFICE OF THE STATE
CLERK OF THE STATE
CORPORATION

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



NOV 12 2019

FLORIDA DEPARTMENT OF STATE
Division of Corporations

November 4, 2019

SHERRY DANKO
STAR HOSPITALITY MANAGEMENT
26530 MALLARD WAY
PUNTA GORDA, FL 33950

SUBJECT: HAMPSHIRE HOUSE OF PORT CHARLOTTE -A CONDOMINIUM,
INC.
Ref. Number: 718539

We have received your document for HAMPSHIRE HOUSE OF PORT CHARLOTTE -A CONDOMINIUM, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

You must have an officer or director to sign this form also.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Diane Cushing
Senior Section Administrator

Letter Number: 219A00022750

2019 NOV 13 AM 8:06

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 FL in order to change its registered office or registered agent, or both, in the State of Florida.

- 1. The name of the corporation: Hampshire House
2. The principal office address: 216530 Mallard Way
Punta Gorda, FL 33950
3. The mailing address (if different): _____

4. Date of incorporation/qualification: 5/18/70 Document number: 718539

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)
Gateway Group
Po Box 380758
Murdoch, FL 33938

STATE DEPARTMENT OF CORPORATIONS
19 NOV 19 PM 3:11

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):
elo Star Hospitality Management, Inc.
26530 Mallard Way
Punta Gorda, FL 33950
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.

Diane C. Watson, President DIANE C. WATSON, PRESIDENT
Signature of an officer or 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.

Sherry Danko 10-11-19
Signature of Registered Agent Date

If signing on behalf of an entity:
Sherry Danko
Typed or Printed Name

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