

719155

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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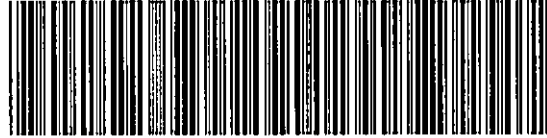
(Business Entity Name)

(Document Number)

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A. Butler  
8/16/21

## COVER LETTER

TO: Amendment Section  
Division of Corporations

SUBJECT: POINT BRITTANY PARKING CORPORATION, INC.  
Name of Corporation

DOCUMENT NUMBER: 719155

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:

MATTHEW GOSSELIN

Name of Contact Person

RESOURCE PROPERTY MANAGEMENT

Firm/Company

7300 PARK STREET

Address

SEMINOLE FL 33777

City/State and Zip Code

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

For further information concerning this matter, please call:

MATTHEW GOSSELIN

Name of Contact Person

at ( 727 ) 796-5900

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: POINT BRITTANY PARKING CORPORATION, INC.
2. The principal office address: C/O Resource Property Mgmt  
7300 Park Street, Seminole FL 33777
3. The mailing address (if different): \_\_\_\_\_
4. Date of incorporation/qualification: 8/18/1970 Document number: 719155
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)

DARLENE KELLY

5055 BRITTANY DRIVE S

ST PETERSBURG FL 33715

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

ANNE HATHORN LEGAL SERVICES, LLC

150 2ND AVENUE N, SUITE 1270

P.O. Box NOT acceptable

ST PETERSBURG FL 33701

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.

Darlene Kelly  
Signature of an officer or director

Darlene Kelly, vice 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.

Anne Hathorn Legal Svcs., LLC  
C. M.  
Signature of Registered Agent

6/23/2021

Date

If signing on behalf of an entity:

Anne Hathorn Legal Services, LLC by Anne Hathorn  
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 (04/13)

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