

719822

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Document Number)

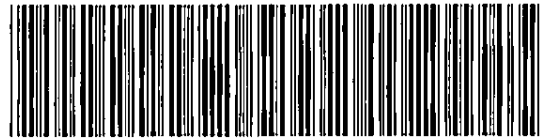
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DIVISION OF CORPORATIONS
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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Horseshoe Acres Club, Inc.
Name of Corporation

DOCUMENT NUMBER: 719822

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:

Attn: James Watt or Louise King
Name of Contact Person *Treasurer*

Horseshoe Acres Club, Inc.
Firm/Company

Post Office Box 33111
Address

Palm Beach Gardens, FL 33420
City/State and Zip Code

JLWatt2003@yahoo.com
E-mail address: (to be used for future annual report notification)

*phys: 5110 SW 10th St, WJL
PALM BEACH GARDENS
FL 33418*

For further information concerning this matter, please call:

James Watt at (561) 622.0166
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 FL in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Horseshoe Acres Club, Inc.
2. The principal office address: 8170 Swaps Way, Palm Beach Gardens, FL 33418
3. The mailing address (if different): P.O. Box 33111, Palm Beach Gardens, FL 33420
4. Date of incorporation/qualification: 12-08-1970 Document number: 719822
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)

William D. McEachern
8668 Kelso Dr.
Palm Beach Gardens, FL 33418

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

James Watt
8170 Swaps Way
P.O. Box NOT acceptable
Palm Beach Gardens, FL 33418

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DIVISION OF CORPORATIONS
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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.

Charles F. Henry, Jr.
Signature of an officer or director

Charles F. Henry, Jr. 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.

James J. Watt
Signature of Registered Agent

April 24, 2023
Date

If signing on behalf of an entity:

JAMES WATT
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)