

725561

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

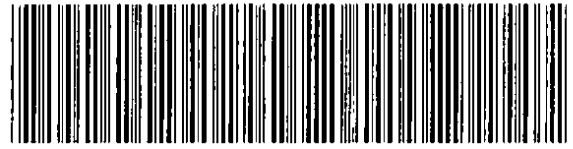
(Business Entity Name)

(Document Number)

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A handwritten signature in black ink, consisting of a large loop followed by a horizontal stroke.

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Bordeaux Club, Inc.
Name of Corporation

DOCUMENT NUMBER: 725561

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:

Brittany Cowan

Name of Contact Person

Cowan Boyd Community Law

Firm/Company

4850 Tamiami Trail N., Ste. 301

Address

Naples, Florida 34103

City/State and Zip Code

Brittany@cowanboyd.com

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

For further information concerning this matter, please call:

Brittany Cowan

Name of Contact Person

at (239) 427-3646

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

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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: Bordeaux Club, Inc.

2. The principal office address: 2900 Gulf Shore Blvd. N., Naples, Florida 34103

3. The mailing address (if different): same

4. Date of incorporation/qualification: June 9, 1986 Document number: 725561

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)

Resigned

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

Cowan Boyd Community Law
4850 Tamiami Trail N., Ste. 301
Naples, Florida 34103
P.O. Box NOT acceptable

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11/29/23
JCW

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]
Signature of an officer or director

CHERYL HONACK, 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]
Signature of Registered Agent

11/8/2023
Date

If signing on behalf of an entity:

Brittany Cowan
Typed or Printed Name

11/29/23 1331

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

MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314
CR2E045 (04/13)