

725-810

Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850)617-6380

From:

Account Name : JONES FOSTER P.A.
Account Number : 076077003231
Phone : (561)650-0471
Fax Number : (561)650-5300

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: mfolbrecht@pelicanyachtclub.com

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2024 MAY 23 AM 6:44
TALLAHASSEE, FL
STATE

REGISTERED AGENT CHANGE PELICAN YACHT CLUB, INC.

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Help

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1 1 >> 850-617-6381

P 2/3

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: PELICAN YACHT CLUB, INC.
Name of Corporation

DOCUMENT NUMBER: 725810

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:

Jordan Johansen
Name of Contact Person
Jones Foster, P.A.
Firm/Company
505 S. Flagler Drive, Suite 1100
Address
West Palm Beach, FL 33401
City/State and Zip Code

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

For further information concerning this matter, please call:

Jordan Johansen at (561) 650-0432
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

CR2EDM5 (04/13)

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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: PELICAN YACHT CLUB, INC.
2. The principal office address: 1120 Seaway Drive, Ft. Pierce, FL 34949
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 03/13/1973 Document number: 725810
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)

Frank H. Fee III426 Avenue AFt. Pierce, FL 34950

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

Jones Foster Service, LLC505 South Flagler Drive, Suite 1100

P.O. Box NOT acceptable

West Palm Beach, FL 33401

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

Mr. F. BRECHT
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

Date

If signing on behalf of an entity:

Larry B. Alexander, Manager
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
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