

726339

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

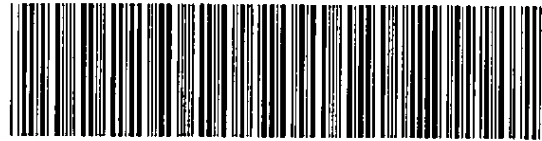
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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2019 JUN 19 PM 3:00
SECRETARY OF STATE
TALLAHASSEE, FL

R/A-CH

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: TOWN SHORES OF GULFPORT, NO. 212, INC.
Name of Corporation

DOCUMENT NUMBER: 726339

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:

John Muley
Name of Contact Person

Wetherington Hamilton, P.A.
Firm/Company

812 W. Dr. MLK Jr. Blvd., Suite 101
Address

Tampa, FL 33603
City/State and Zip Code

johnm@whhlaw.com
E-mail address: (to be used for future annual report notification) ✓

For further information concerning this matter, please call:

John Muley at (813) 225-1918
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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**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: TOWN SHORES OF GULFPORT, NO. 212, INC.
2. The principal office address: 3210 59TH STREET SOUTH, GULFPORT, FL 33707

3. The mailing address (if different): 9887 FOURTH STREET NORTH 301, ST. PETERSBURG, FL 33702

4. Date of incorporation/qualification: 5/4/1973 Document number: 726339

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)

ZACUR, RICHARD (resigned)

5200 CENTRAL AVE

ST PETERSBURG, FL 33707

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

Wetherington Hamilton, P.A.

812 W. Dr. MLK Jr. Blvd., Suite 101

P.O. Box NOT acceptable

Tampa, FL 33603

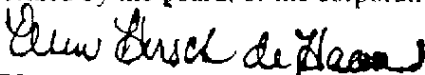
SECRETARY OF STATE
TALLAHASSEE, FL

2019 JUN 19 PM 3:00

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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.

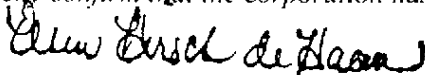


Signature of an officer or director

Ellen Hirsch de Haan as attorney in fact

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 of Registered Agent

6/13/19

Date

If signing on behalf of an entity:

Ellen Hirsch de Haan

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