

728999

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

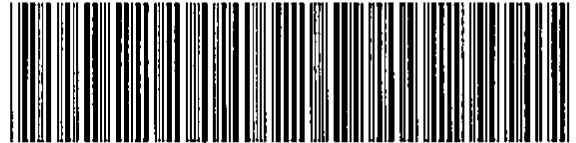
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



200332673012

08/08/19--01025--015 **33.00

2019 AUG -8 PM 12:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

REC 13 2019
08/08/19

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Regency Plaza Condominium Association, Inc.
(Name of Corporation)

DOCUMENT NUMBER: 728999

The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Dixie Gilbert-Holt

(Name of Person)

Regency Plaza Condominium Association, Inc.

(Name of Firm/Company)

1415 Ocean Shore Blvd.

(Address)

Ormond Beach, FL 32176

(City/State and Zip Code)

For further information concerning this matter, please call:

Dixie Gilbert-Holt

(Name of Person)

at (386) 441-2101

(Area Code & Daytime Telephone Number)

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

Mailing Address:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

Amendment Section
Division of Corporations
2661 Executive Center Circle
Tallahassee, FL 32301

2008 AUG -8 PM 12:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**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: Regency Plaza Condominium Association, Inc.
2. The principal office address: 1415 Ocean Shore Blvd.
Ormond Beach, FL 32176
3. The mailing address (if different): _____
4. Date of incorporation/qualification: _____ Document number: 728999
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):

Dixie Gilbert-Holt

1415 Ocean Shore Blvd. #311

P.O. Box NOT acceptable

Ormond Beach, FL 32176

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.

Dixie Gilbert-Holt
Signature of an officer or director

Dixie Gilbert-Holt

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.

Dixie Gilbert-Holt
Signature of Registered Agent

7-19-19
Date

If signing on behalf of an entity:

Regency Plaza Condominium Association, Inc.

Typed or Printed Name

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