

747978

(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



400292868264

12/05/16--01012--012 **35.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2016 DEC -5 P 1:34

FILED

DEC 06 2016

T. LEMIEUX

PRO

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Fountains Country Club, Inc.
Name of Corporation

DOCUMENT NUMBER: 747978

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:

Barry A. Postman, Esq.

Name of Contact Person

Cole, Scott & Kissane, P.A.

Firm/Company

222 Lakeview Avenue, Suite 120

Address

West Palm Beach, Florida 33401

City/State and Zip Code

Barry.Postman@csklegal.com

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

For further information concerning this matter, please call:

Barry A. Postman

Name of Contact Person

at (561) 383-9234

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: Fountains Country Club, Inc.
2. The principal office address: 4615E Fountains Drive, Lake Worth, FL 33467
3. The mailing address (if different): _____

4. Date of incorporation/qualification: 04/15/1996 Document number: 747978

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)

The Prentice-Hall Corporation System, Inc.

222 Lakeview Avenue, Suite 120

West Palm Beach, Florida 33401

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

Barry A. Postman, Esq.

222 Lakeview Avenue, Suite 120

P.O. Box NOT acceptable

West Palm Beach, Florida 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.

Paul Napieralski
Signature of an officer or director

Paul Napieralski / 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

11/15/2016
Date

If signing on behalf of an entity:

Barry A. Postman, Esq.

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 (03/12)