

749478

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

MAIL

(Business Entity Name)

(Document Number)

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A. RAMSEY
MAR 29 2022

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: PIEDMONT A ASSOCIATION, INC.
Name of Corporation

DOCUMENT NUMBER: 749479

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:

TAMMY WILSON

Name of Contact Person

WILSON LANDSCAPING & MANAGEMENT CORP.

Firm/Company

1300 NW 17TH AVE, SUITE 270

Address

DELRAY BEACH, FL 33445

City/State and Zip Code

tammy@wilsonmanagement.net

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

For further information concerning this matter, please call:

TAMMY WILSON

Name of Contact Person

at (561)

637-3402

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

**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: PIEDMONT A ASSOCIATION, INC.
2. The principal office address: C/O WILSON LANDSCAPING & MANAGEMENT CORP.
1300 NW 17TH AVE. SUITE 270 DELRAY BEACH, FL 33445
3. The mailing address (if different): SAME
4. Date of incorporation/qualification: 10/23/1979 Document number: 749476
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)

BECKER & POLIAKOFF, P.A.

625 N. FLAGLER DR. 7TH FLOOR

WEST PALM BEACH, FL 33401

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

DANNY WILSON, LCAM - WILSON LANDSCAPING & MANAGEMENT

1300 NW 17TH AVE. SUITE 270

P.O. Box NOT acceptable

DELRAY BEACH, FL 33445

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.

Arthur Simon

Signature of an officer or director

ARTHUR SIMON

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

2/23/2022

Date

If signing on behalf of an entity:

DANNY WILSON - WILSON LANDSCAPING & M

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

CR21045 (04/13)

FILED
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CLERK OF THE COURT
STATE OF FLORIDA