

755591

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(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

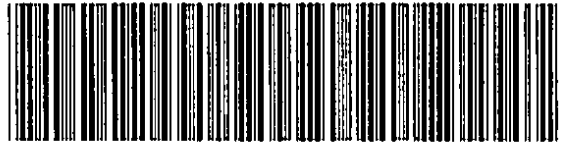
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SECRETARY OF STATE
TALLAHASSEE, FL

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Calais Village Condominium Association, Inc
Name of Corporation

DOCUMENT NUMBER: 755591

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

Clinton S. Morrell, Esq
Name of Contact Person
Shumaker, Loop & Kenérek, LLP;
Firm/Company
101 E. Kennedy Blvd, Suite 2800
Address
Lampa, FL 33602
City/State and Zip Code
cmorrell@shumaker.com

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

For further information concerning this matter, please call:

Clinton S. Morrell, Esq at (813) 227-2224
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

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: Calais Village Condominium Association, Inc

2 The principal office address: 24701 US HIGHWAY 19 N SUITE 102 CLEARWATER, FL 33763

3 The mailing address (if different) 24701 US HIGHWAY 19 N SUITE 102 CLEARWATER, FL 33763

4 Date of incorporation/qualification: 12/18/1980 Document number 755591

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)

Julie Lovetere
24701 US Highway 19 N, Suite 102
Clearwater, FL 33763

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

Jonathan J. Ellis, Esq
101 E Kennedy Blvd., Suite 2800
Tampa, FL 33602
P.O. Box: Not acceptable

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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]
Signature of an officer or director

J. PA. O'NEAL 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

3/1/21
Date

If signing on behalf of an entity
Jonathan Ellis
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
CR2F-045 (04-13)