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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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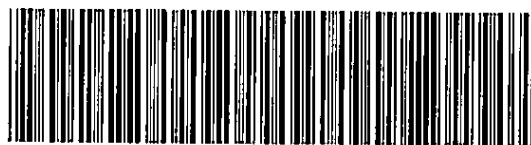
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FL

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C Kinsey

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: THE VILLAGE CLUB INC
Name of Corporation

DOCUMENT NUMBER: 759576

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:

DENISE KENNEDY

Name of Contact Person

THE VILLAGE CLUB INC

Firm/Company

6309 BAYBERRY BLVD. NE

Address

WINTER HAVEN FL. 33881

City/State and Zip Code

denisekennedy73@gmail.com

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

For further information concerning this matter, please call:

JOE DUNBAR

Name of Contact Person

at (765) 414-2833

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: THE VILLAGE CLUB INC
2. The principal office address: 6309 BAYBERRY BLVD. NE
WINTER HAVEN, FL. 33881
3. The mailing address (if different): _____

4. Date of incorporation/qualification: AUG 11, 1981 Document number: 759576

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)

NICKI ASMER
501 E KENNEDY BLVD SUITE 810
TAMPA, FLORIDA 33602

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

DENISE KENNEDY
6478 PEPPERTREE PATH NE
P.O. Box NOT acceptable
WINTER HAVEN, FLORIDA 33881

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.

Joseph Dunbar
Signature of an officer or director

JOSEPH DUNBAR, 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.

Denise M. Kennedy
Signature of Registered Agent

MAY 15, 2019
Date

If signing on behalf of an entity:

JOSEPH DUNBAR
Typed or Printed Name

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

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