

759829

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

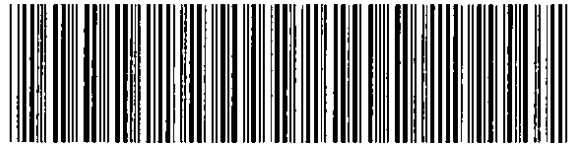
(Document Number)

Certified Copies _____ Certificates of Status _____

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TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Shell Island Beach Club Association, Inc.
Name of Corporation

DOCUMENT NUMBER: 759829

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:

Christopher N. Davies, Esq.
Name of Contact Person
Dentons Cohen & Grigsby P.C.
Firm Company
9110 Strada Place, Suite 6200
Address
Naples, Florida 34108
City/State and Zip Code
christopher.davies@dentons.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Christopher N. Davies, Esq. at (239) 390-1900
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: Shell Island Beach Club Association, Inc.
2. The principal office address: 9110 Strada Place, Suite 6200, Naples, Florida 34108
3. The mailing address (if different): _____
4. Date of incorporation/qualification: August 28, 1981 Document number: 759829
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)

Registered Agent Solutions Inc.

2894 Remington Green Lane, Suite A

Tallahassee, FL 32308

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

Christopher N. Davies, Esq. - Dentons Cohen & Grigsby P.C.

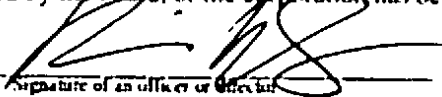
9110 Strada Place, Suite 6200

P.O. Box NOT acceptable

Naples, Florida 34108

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 of an officer or director

Kevin Kelly, 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 of Registered Agent

June 27, 2023

Date

If signing on behalf of an entity:

Christopher N. Davies, 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 (04/13))

STATE DEPT OF STATE
TALLAHASSEE, FLORIDA

23 JUN 29 PM 2:05

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