

764844

(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:



700267501367

12/23/14--01007--007 **35.00

FILED
14 DEC 23 PM 3:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Office Use Only

Ra Chang

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: The Country Club at Jacaranda West
Name of Corporation

DOCUMENT NUMBER: 764844

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:

Byron E. Hill

Name of Contact Person

The Country Club at Jacaranda West

Firm/Company

19422 Rizzuto Street

Address

Venice, FL 34293

City/State and Zip Code

byron_hill@comcast.net

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

For further information concerning this matter, please call:

Byron E. Hill

Name of Contact Person

at (573) 424-9528

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

FILED
14 DEC 23 PM 3:43
TALLAHASSEE
SECRETARY OF STATE

**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 Country Club at Jacaranda West
2. The principal office address: 1901 Jacaranda Blvd.
Venice, FL 34293-3815 US
3. The mailing address (if different): _____
4. Date of incorporation/qualification: _____ Document number: 764844
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)

Sharon E. Finlayson

806 Coral Bean Cove

Venice, FL 34293 US

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

Byron E. Hill

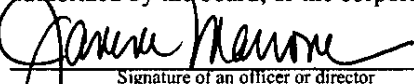
19422 Rizzuto Street

P.O. Box NOT acceptable

Venice FL 34293-4552 US

The street address of its registered office and the street address of the business office of its registered agent as changed will be identical.

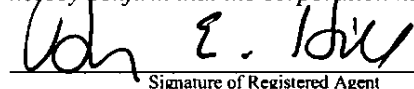
Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.


Signature of an officer or director

Janine D. Marrone, 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

12/15/2014

Date

If signing on behalf of an entity:

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)

FILED
14 DEC 23 PM 3:43
TALLAHASSEE, FLORIDA
SECRETARY OF STATE