

766509

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

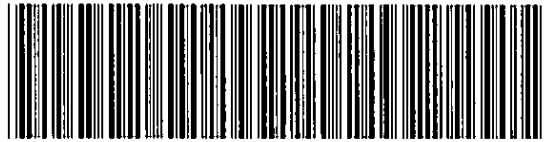
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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2020 MAY 29 P 3:03

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FLORIDA DEPARTMENT OF STATE
Division of Corporations

RECEIVED

MAY 26 2020

BY: _____

May 19, 2020

WORLD TENNIS CLUB, INC.
4802 AIRPORT PULLING ROAD N
NAPLES, FL 34105

SUBJECT: WORLD TENNIS CLUB, INC.
Ref. Number: 766509

2020 MAY 26 10:51:16

Upon receipt of your letter and/or check(s) totaling \$35.00, no document was found. Please send your document with any fees due to:

Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Please return a copy of this letter to ensure your money is properly credited.

We received this check with no attachments. To prevent delays in filing and improper application of fees, please return the check together with the appropriate document for processing.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6050.

Darlene Connell
Regulatory Specialist II Supervisor

Letter Number: 120A00010133

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: World Tennis Club, Inc.
Name of Corporation

DOCUMENT NUMBER: 766509

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:

Donna Sheen

Name of Contact Person

World Tennis Club, Inc.

Firm/Company

4802 Airport Pulling Road N.

Address

Naples, FL 34105

City/State and Zip Code

wtnaplesassistant@gmail.com

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

For further information concerning this matter, please call:

Donna Sheen

Name of Contact Person

at 239

263-5068 x2

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

JS *05/12/20*

**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: World Tennis Club, Inc.
2. The principal office address: 4802 Airport Pulling Road N.
Naples, FL 34105
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 01/11/1983 Document number: 766509
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)

James Mordaunt WORLD TENNIS CLUB INC.

4802 Airport Pulling Road N

Naples, FL 34105

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

Gregory A. Osborn

4802 Airport Pulling Road N

P.O. Box NOT acceptable

Naples, FL 34105

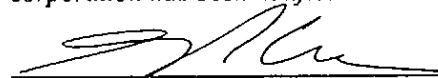
The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

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

JAMES D. STUCKEY, 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

5/8/2020
Date

If signing on behalf of an entity:

Gregory A. Osborn
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)