

766835

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

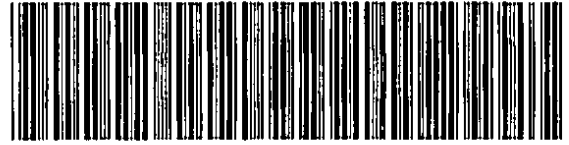
(Business Entity Name)

(Document Number)

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CLERK OF SUPERIOR COURT
JANUARY 2020

2020 MAY 13 AM 8:09

FILED

JUN 03 2020
S. YOUNG

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Terra Siesta Co-op, Inc.
Name of Corporation

DOCUMENT NUMBER: 766835

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:

Mary el Rodriguez
Name of Contact Person

Terra Siesta Co-op, Inc.
Firm/Company

3502 Patricia Place
Address

Ellenton, FL 34222
City/State and Zip Code

Mary.terrasiesta@tampabay.rr.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Mary el Rodriguez at 941, 723-1260
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: Terra Siesta Co-op, Inc.
2. The principal office address: 3502 Patricia Place
Ellenton, FL 34222
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 02/04/1983 Document number: 766835
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)

Charles L. Howell
3502 Patricia Place
Ellenton, FL 34222

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

Mary El Rodriguez
3502 Patricia Place
Ellenton, FL 34222

P.O. Box NOT acceptable

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.

Helen Fricke
Signature of an officer or director

Helen Fricke, 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.

Mary El Rodriguez
Signature of Registered Agent

5-6-2020
Date

If signing on behalf of an entity:

Terra Siesta Co-op, Inc
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)

2020 MAY 13 AM 8:09
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED