

FOODS

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(Business Entity Name)

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08/20/21--01015--004 **35.00

R. WHITE

SEP 15 2021



FLORIDA DEPARTMENT OF STATE
Division of Corporations

RECEIVED
2021 SEP 13 PM 12:42

August 31, 2021

7420 CONSTITUTION CIRCLE

FORT MYERS, FL 33967

SUBJECT: SAN CARLOS
Ref. Number: W21000119317

We have received your document for SAN CARLOS and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

We can find no record of the entity named in your document. If this is the correct name, please provide us with the document number, or any other documentation supporting that this entity is registered with the Division of Corporations.

Part 6 cannot be left blank. Please complete part 6 with the new registered agent information.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Rebekah White
Regulatory Specialist II Supervisor

Letter Number: 521A00021025

**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 _____
FL in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: SAN CARLOS GOLF INC.
2. The principal office address: 7420 CONSTITUTION CIRCLE
FORT MYERS FL 33967
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 10/29/1980 Document number: F00048
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)
JOSEPH ADAMS -
BECKER & POLIAKOFF - SIX MILE CYPRESS
12140 CARISSA COMMERCE COURT - SUITE 200
FORT MYERS FLORIDA 33966

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

GARY KEATING
SAN CARLOS GOLF INC
7420 CONSTITUTION CIRCLE
FORT MYERS, FL 33967
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 of the change.

Billie Allardice
Signature of agent

Billie Allardice, Sec.
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.

Gary Keating
Signature of Registered Agent

8/15/2021
Date

If signing on behalf of an entity:

SAN CARLOS GOLF INC.
Typed or Printed Name

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

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE