

FOO048

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)



(Business Entity Name)

(Document Number)

Certified Copies _____

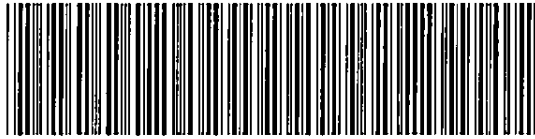
Certificates of Status _____

Special Instructions to Filing Officer:

J. HORNE
JUL 25 2024

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JUL 25 2024

Office Use Only



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1. The first step is to identify the problem or question that needs to be answered. This involves understanding the context and the specific requirements of the task.

2025-11-20

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Change of Registered Agent
Name of Corporation _____

DOCUMENT NUMBER: F00048

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:

Sean Balliet

Name of Contact Person

San Carlos Golf Inc.

Firm/Company

7420 Constitution Circle

Address

Fort Myers, FL 33967

City/State and Zip Code

gmpro@sancarlosgolfclub.com

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

For further information concerning this matter, please call:

Sean Balliet

Name of Contact Person

at (239) 267-3131 x6

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: San Carlos Golf Inc.
2. The principal office address: 7420 Constitution Circle

3. The mailing address (if different): _____

4. Date of incorporation/qualification: 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)

deceased

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

Sean Balliet

7420 Constitution Circle

P.O. Box NOT acceptable

Fort Myers, FL 33967

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.

Arthur L. Sater, Secretary
Signature of an officer or director

Arthur L. Sater, Secretary
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]
Signature of Registered Agent

6-18-2024
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
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314
CR2E045 (04/13)