

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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To:

Division of Corporations
Fax Number : (850)617-6330

From:

Account Name : SPI AGENT SOLUTIONS, INC.
Account Number : 120230000143
Phone : (888)314-3998
Fax Number : (518)514-1288

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.**

Email Address: _____

REGISTERED AGENT CHANGE
CHALMERS PROPERTY COMPANY

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

M. SOLOMON

FEB 22 2024

FILED

2024 FEB 22 PM 12:25

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: CHALMERS PROPERTY COMPANY
Name of Corporation

DOCUMENT NUMBER: F22000006914

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:

Joe DiGaetano

Name of Contact Person

SPI Agent Solutions

Firm/Company

524 S. 2nd Street Suite 505

Address

Springfield IL 62701

City State and Zip Code

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

For further information concerning this matter, please call:

Joe DiGaetano

Name of Contact Person

at (512)

309-1153

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

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

1. The name of the corporation: CHALMERS PROPERTY COMPANY
 2. The principal office address: 822 N. A1A Highway Suite 313 Ponte Vedra Beach, FL 32082

3. The mailing address (if different): _____

4. Date of incorporation/qualification: 11/08/2022 Document number: F22000006914

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)

UNIVERSAL REGISTERED AGENTS, INC.

1317 CALIFORNIA STREET

TALLAHASSEE, FL 32304

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

SPI Agent Solutions, Inc.

1540 Glenway Dr

P.O. Box NOT acceptable

Tallahassee FL 32301

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 F. Lafonatis

Signature of an officer or director

Arthur Lafonatis, 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.

Lindsay Gates

Signature of Registered Agent

2/22/2024

Date

If signing on behalf of an entity:

Lindsay Gates President SPI Agent Solutions, 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

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