## <u>G1836</u>

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## **COVER LETTER**

TO: Amendment Section Division of Corporations
SUBJECT: GREENBRIER VILLAGE INC.  Name of Corporation
DOCUMENT NUMBER: 6 11836
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:
CHERYL SHAUGHNESSY  Name of Contact Person  GREENBRIER VILLAGE, INC  Firm/Company
Firm/Company
6100 62nd AVE - CLUBHOUSE
PINELLAS PARK FL 33781 City/State and Zip Code
E-mail address: (to be used for future annual report notification)
For further information concerning this matter, please call:
CHERYL SHAUGHNESSY at (727) 742-6758  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 Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301

## 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: GREENBRIER VILLAGE, FNC
2. The principal office address: 6100 62nd AVEN CLUBBOUSE PINELLAS PARK, I=L 33781
3. The mailing address (if different):
4. Date of incorporation/qualification: Dec 6, 1982 Document number: 6 11836
<ol><li>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)</li></ol>
CHERYL SHAUGHNESSY
6100 62 nd Ave N. #63, PINELLAS PARK, FL 33787
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):
150 2nd AVE N SUITE 1270 P.O. Box NOT acceptable
ST. PETERSBURG, FL 33701
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.
Church Chaugh nessy CHERYL SHAUGHNESSY  Signature of an officer or Grector 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.  One furthern lefal firms, 3130120.
Signature of Registered Agent Date
If signing on behalf of an entity:
Anne Hathorn 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