

G 76228

VIA

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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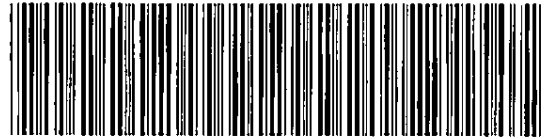
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FL

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Holiday Village Association, Inc.
Name of Corporation

DOCUMENT NUMBER: _____

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:

Erica Lynn Peterson, Esq.
Name of Contact Person

Law Offices of Erica Lynn Peterson, PLLC
Firm/Company (Currently being formed)

102 Fernwood Circle
Address

Seminole, FL 33777
City/State and Zip Code

epeterson.lawoffices@gmail.com/ericalynnpete@gmail.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Erica Lynn Peterson, Esq. (727) 709-5866
at (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

CR2F045 (04/13)

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:

Holiday Village Association, Inc.

2. The principal office address:

6580 Seminole Boulevard #320, Seminole, FL 33772

3. The mailing address (if different):

N/A

4. Date of incorporation/qualification:

5/24/1993

Document number:

076228

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)

Jonathan James Damante, PA

12110 Seminole Boulevard

Largo, FL 33778

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

Erica Lynn Peterson

102 Fernwood Circle

P.O. Box NOT acceptable

Seminole, FL 33777

SECRETARY OF STATE
TALLAHASSEE, FL

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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.

Marianne Murauskas
Signature of an officer or director

MARIANNE MURAUSKAS-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.

Erica Lynn Peterson
Signature of Registered Agent

10/28/24
Date

If signing on behalf of an entity:

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)