

J35506

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

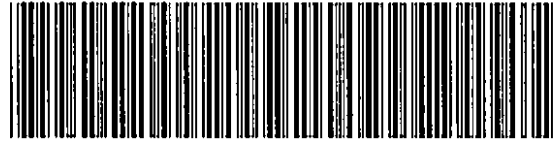
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FL

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R. WHITE
AUG 22 2018

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: ORANGE TREE UTILITY CO, INC
Name of Corporation

DOCUMENT NUMBER: U38806

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:

KIMBERLY P. THORNTON
Name of Contact Person

ORANGE TREE UTILITY CO, INC
Firm/Company

PO BOX 855
Address

BONITA SPRINGS FL 34133
City/State and Zip Code

KP.THORNTON@ORANGETREEASSOCIATES.COM
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

KIMBERLY P. THORNTON at (239) 596-4038
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: ORANGE TREE UTILITY CO
- 2. The principal office address: PO BOX 855 DONITA SPRINGS FLORIDA 34133
- 3. The mailing address (if different): _____
- 4. Date of incorporation/qualification: 10/17/1986 Document number: 138806
- 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)

STEPHEN G. LOWITZ
4500 EXECUTIVE DRIVE # 110
NAPLES FL 34119

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

HF REGISTERED AGENTS LLC
1715 MONROE STREET
P.O. Box NOT acceptable
FT. MYERS FL 33901

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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.

Roberto Bolt
 Signature of an officer or director

ROBERTO BOLT, PRESIDENT
 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

8/10/18
 Date

If signing on behalf of an entity:

ERIN E. HOUCK-TOLL, Vice-President
 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