

K75249

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

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S TALLENT
DEC 06 2017

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17 DEC -6 AM 8:17
STATE OF FLORIDA
TALLAHASSEE



RECEIVED NOV 27 2017

FLORIDA DEPARTMENT OF STATE
Division of Corporations

November 15, 2017

MELISSA MASIELLO
CHAPTER ONE HOTELS & RESORTS, INC.
5464 LENA ROAD
BRADENTON, FL 34211

SUBJECT: CHARTER ONE HOTELS & RESORTS, INC.
Ref. Number: K75249

We have received your document for CHARTER ONE HOTELS & RESORTS, INC. and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The above entity is a Florida corporation and the document and fee submitted are for a Florida limited liability company. The correct form is enclosed and an additional filing fee of \$10.00 is due.

We are enclosing the proper form(s) with instructions for your convenience.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Susan Tallent
Regulatory Specialist II

Letter Number: 717A00023200

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17 DEC -4 PM 2:07
DIVISION OF CORPORATIONS
TALLERIE FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Charter one Hotels & Resorts, Inc
Name of Corporation

DOCUMENT NUMBER: K75249

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:

Melissa Masieilo
Name of Contact Person

Charter one Hotels & Resorts, Inc
Firm/Company

5464 Lenard
Address

Bradenton, FL 34211
City/State and Zip Code

mmasieilo@Charteronehotels.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Melissa Masieilo at (941) 907-9017
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 FL in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Charter One Hotels + Resorts Inc.
2. The principal office address: 5464 Lena Rd
Bradenton, FL 34211
3. The mailing address (if different): _____

4. Date of incorporation/qualification: 3/24/89 Document number: K 75249

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)

John W. Balliett
6731 Professional Pkwy W Ste 100
Sarasota, FL 34240

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

John W. Balliett (no change)
5464 Lena Rd
P.O. Box NOT acceptable
Bradenton, FL 34211

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.

[Signature]
Signature of an officer or director

John W. Balliett 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

11/29/17
Date

If signing on behalf of an entity:

Typed or Printed Name

*** FILING FEE: \$35.00 ***