

L06000030589

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

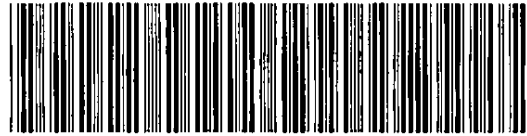
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2017 JUL 10 PM 4:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

K. SALY

JUL 13 2017

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Boyd WINDERMERE PROPERTIES LLC
Name of Limited Liability Company

Dear Sir or Madam:

The enclosed Registered Agent/Registered Office Change and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

GINGER B. Hartzog
Name of Person

Boyd Windermere Properties
Firm/Company

3376 Hwy 30
Address

Clayton, AL 36016
City/State and Zip Code

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

For further information concerning this matter, please call:

Ginger Hartzog at (334) 775-8944
Name of Person Area Code & Daytime Telephone Number

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Enclosed is a check for the following amount:

☒ \$25 Filing Fee

☐ \$55 Filing Fee & Certified Copy

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR
LIMITED LIABILITY COMPANY**

Pursuant to the provisions of sections 605.0114 or 605.0116, Florida Statutes, the undersigned limited liability company submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. Name of the limited liability company: Boyd Winclermere Properties LLC

2. (a) 13217 Oleander Drive

Principal office address of limited liability company:

(Note: **MUST BE STREET ADDRESS**)

Panama City, FL 32407

(b) _____

Mailing address of limited liability company:

(Note: **MAY BE POST OFFICE BOX**)

3. 3/23/06
Date of filing/registration in Florida

4. LO600 00 30589
Document number

5. (a) Whigham Boyd
Registered Agent and Registered Office shown on the records of the Florida Dept. of State:

Registered Office Address (MUST BE FLORIDA STREET ADDRESS)

13217 Oleander Drive
Panama City, FL 32407

(b) _____
Enter name of **NEW Registered Agent** and/or **NEW Registered Office address**:

Ginger B Hartzog
NEW Registered Office Address:
13007 Oleander DR
Panama City Beach, FL 32407

If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after the change or changes are made, the Florida street address of the registered office and the business office of the registered agent will be identical. Or, in the case of a Florida limited liability company, it is hereby confirmed that the change(s) was/were authorized by an affirmative vote of the members of the limited liability company or as otherwise provided in the articles of organization or the operating agreement of the limited liability company.

Ginger B. Hartzog
Signature of a member or authorized representative of a member

GINGER B. Hartzog
Printed or typed name of signee

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 obligations of my position as registered agent as provided for in Chapter 605, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

Ginger B. Hartzog
Signature of Registered Agent

FILED
2017 JUL 10 PM 4:17
TALLAHASSEE, FL 32314



FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 26, 2017

BOYD WINDERMERE PROPERTIES, LLC
GINGER B HARTZOG
3376 HWY 30
CLAYTON, AL 36016

SUBJECT: BOYD WINDERMERE PROPERTIES, LLC
Ref. Number: L06000030589

We have received your document for BOYD WINDERMERE PROPERTIES, LLC 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 designation of the registered agent must be at a Florida street address.

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) 245-6051.

Karen A Saly
Regulatory Specialist II

Letter Number: 117A00012924

RECEIVED
2017 JUL 10 PM 5:28
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