

LD70000081453

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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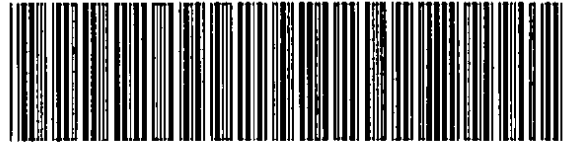
(Business Entity Name)

(Document Number)

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: The Oasis at Fountain Beach Resort, 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:

Darlene Joy Miller _____

Name of Person

The Oasis at Fountain Beach Resort, LLC

Firm/Company

313 S. Atlantic Ave.

Address

Daytona Beach, FL 32118

City/State and Zip Code

joymiller1@hotmail.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Darlene Joy Miller

at (724)

840-6517

Name of Person

Area Code & Daytime Telephone Number

Mailing Address:

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

Street Address:

Registration Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

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: The Oasis at Fountain Beach Resort, LLC

2. (a) 313 S. Atlantic Ave. (b) 313 S. Atlantic Ave.

Principal office address of limited liability company:
(Note: **MUST BE STREET ADDRESS**)

Daytona Beach, FL 32118

(b) 313 S. Atlantic Ave.

Mailing address of limited liability company:
(Note: MAY BE POST OFFICE BOX)

Daytona Beach, FL 32118

08/08/2007 26-0679861

3. _____ Date of filing/registration in Florida

4. _____ Document number

5. (a) Cheryl Ann Richie
Registered Agent and Registered Office shown on the records of the Florida Dept. of State:

313 S. Atlantic Ave., Daytona Beach, FL 32118

Registered Office Address (MUST BE FLORIDA STREET ADDRESS)

_____, FL

(b) _____

Enter name of **NEW** Registered Agent and/or **NEW** Registered Office address:

Steven Saker

NEW Registered Office Address:

_____ FL

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.

Darlene Joy Miller
Signature of a member or authorized representative of a member

Darlene Joy Miller

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.

Signature of Registered Agent
Steve Saker

Division of Corporations • P.O. Box 6327 • Tallahassee, FL 32314

FILING FEE: \$25.00

INHS18 (2/14)