

L17000068074

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

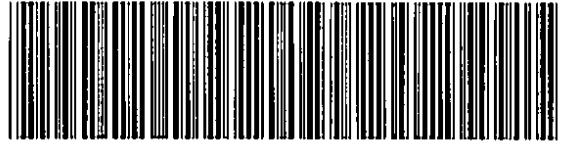
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



100347752871

RECEIVED

JUL 16 2020

07/23/20--01022 -003 **25.00

FILED
SECRETARY OF STATE
OFFICE OF CORPORATIONS
20 JUL 16 AM 11:12

Ra Change

SEP 1 2020

D CUSHING

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Wanagetaway Vacation Club, 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:

Gwen Sims

Name of Person

Wanagetaway Vacation Club, LLC

Firm/Company

3816 Industry Blvd Suite 101

Address

Lakeland, FL 33811

City/State and Zip Code

gwen@atclubs.com

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

For further information concerning this matter, please call:

Gwen Sims

863 686-1400
at ()

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

INHS18 (2/14)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2017 10 APR 12

**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: Wanagetaway Vacation Club, LLC

2. (a) 3816 Industry Blvd Suite 101 Lakeland, FL 33811
Principal office address of limited liability company:
*(Note: **MUST BE STREET ADDRESS**)*

(b) 3816 Industry Blvd Suite 101 Lakeland, FL 33811
Mailing address of limited liability company:
*(Note: **MAY BE POST OFFICE BOX**)*

3. 2/05/2020 Date of filing/registration in Florida

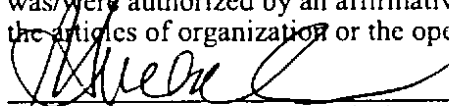
4. L17000068074 Document number

5. (a) Registered Agent and Registered Office shown on the records of the Florida Dept. of State:
Wanagetaway
Registered Office Address (MUST BE FLORIDA STREET ADDRESS)
3816 Industry Blvd Suite 101
Lakeland, FL 33811

(b) Enter name of NEW Registered Agent and/or NEW Registered Office address:
Gwen Sims
NEW Registered Office Address:
3816 Industry Blvd Suite 101
Lakeland, FL 33811

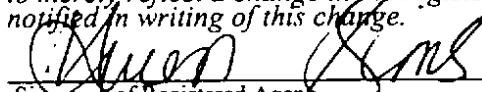
FILED
STATE DEPT. OF STATE
CORPORATION
20 FEB 15 2011:12

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.


Signature of a member or authorized representative of a member

Gwen Sims
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