

9/22/21, 3:21 PM

Division of Corporations

M 1300007680

Florida Department of State
 Division of Corporations
 Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H21000355923 3))



H210003559233ABC/

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:
 Division of Corporations
 Fax Number : (850)617-6383

From:
 Account Name : C T CORPORATION SYSTEM
 Account Number : FCA000000023
 Phone : (614)280-3338
 Fax Number : (954)208-0845

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: _____

FILED
 21 SEP 22 AM 11:05
 FLORIDA DEPARTMENT OF STATE
 DIVISION OF CORPORATIONS

**LLC REGISTERED AGENT CHANGE
 NIC 12 DESOTO BEACH CLUB OWNER LLC**

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$55.00

2021 SEP 22 4:02
 SECURE FILING
 FALLAHASSEE, FLORIDA

TK
9/23/21
 1/1

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: NIC 12 DESOTO BEACH CLUB OWNER LLC

2. (a) No Change Principal office address of limited liability company: (Note: MUST BE STREET ADDRESS)
(b) No Change Mailing address of limited liability company: (Note: MAY BE POST OFFICE BOX)

3. 12/06/2013 Date of filing/registration in Florida 4. M13000007680 Document number

5. (a) CORPORATION SERVICE COMPANY

Registered Agent and Registered Office shown on the records of the Florida Dept of State:

1201 HAYS STREET

Registered Office Address (MUST BE FLORIDA STREET ADDRESS)

TALLAHASSEE, FL 32301

C T Corporation System

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

1200 South Pine Island Road

NEW Registered Office Address

Plantation, FL 33324

FILED
21 SEP 22 AM 11:50
TALLAHASSEE, FLORIDA

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]
Signature of a member or authorized representative of a member

Jennifer Kurz, Manager
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.

By: C T Corporation System [Signature: Michele Holden]
Signature of Registered Agent

Michele Holden, Assistant Secretary