

N00 00000 1901

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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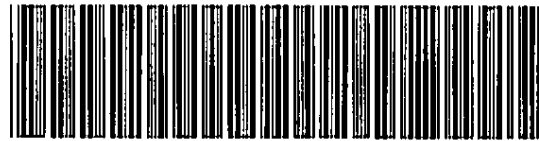
(Business Entity Name)

(Document Number)

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SEC. OF STATE
TALLAHASSEE, FL

C. BRUMBLEY

MAR 11 2022

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Sunset Cay Villas XII Condominium Association, Inc.
Name of Corporation

DOCUMENT NUMBER: N00000001901

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:

John Carr

Name of Contact Person

Resort Management

Firm/Company

2685 Horseshoe Drive South, #215

Address

Naples, FL 34104

City/State and Zip Code

jcarr@resortgroupinc.com

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

For further information concerning this matter, please call:

John Carr

Name of Contact Person

at (239) 784-5190

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
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

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 Florida in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Sunset Cay Villas XII Condominium Association, Inc.
2. The principal office address: c/o Resort Management
2685 Horseshoe Drive South #215, Naples, Florida 34104
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 3/17/2000 Document number: N00000001901
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)

Resort Management

c/o Resort Management

2685 Horseshoe Drive South, #215, Naples, FL 34104

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

Michael Bonner

254 Newport Drive, #411

P.O. Box NOT acceptable

Naples, FL 34114

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 of an officer or director

John Cordts, 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 of Registered Agent

February 24, 2022

Date

If signing on behalf of an entity:

Typed or Printed Name

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

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314
CR2E045 (04/13)

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