

N010000001437

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

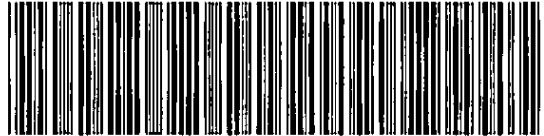
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



500373047925

FILED
2021 SEP 13 PM 1:08
SECRETARY OF STATE
TALLAHASSEE, FL

A. Butler
9/23/21

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: The Village at Holmes Beach Association, Inc.
Name of Corporation

DOCUMENT NUMBER: N01000001437

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:

Dan Dell'Armi

Name of Contact Person

DellCor Management, Inc.

Firm/Company

310 Pearl Avenue

Address

Sarasota, Florida 34243

City/State and Zip Code

penny@dellcor.com

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

For further information concerning this matter, please call:

Dan Dell'Armi

Name of Contact Person

at (941

) 358-3366

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: The Village at Holmes Beach Association, Inc.
2. The principal office address: 3800 6th Avenue, Holmes Beach, Florida 34217
3. The mailing address (if different): P.O. Box 1583, Holmes Beach, Florida 34218
4. Date of incorporation/qualification: 03-01-2001 Document number: N01000001437
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)

Sato Real Estate

519 Pine Avenue

Anna Maria, Florida 34216

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

Dan Dell'Armi

310 Pearl Avenue

P.O. Box NOT acceptable

Sarasota, Florida 34243

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.

Linda K Bailey
Signature of an officer or director

LINDA K. BAILEY, 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.

Dan Dell'Armi
Signature of Registered Agent

9-9-21
Date

If signing on behalf of an entity:

Daniel Dell'Armi
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)

FILED
2021 SEP 13 PM 1:08
FLORIDA DEPARTMENT OF STATE
TALLAHASSEE, FL