

NO26000008722

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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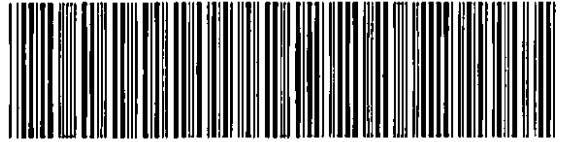
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FL

2023 MAY 19 PM 4:30

05/19/23

ML

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: TERRA VERDE RESORT VILLAS HOMEOWNERS' ASSOCIATION, INC.
Name of Corporation

DOCUMENT NUMBER: N02000008722

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:

Alan Schwartzseid

Name of Contact Person

Kaye Bender Rembaum, P.L.

Firm/Company

11486 Corporate Boulevard, Suite 130

Address

Orlando, FL 32817

City/State and Zip Code

AS@KBRLegal.com

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

For further information concerning this matter, please call:

Alan Schwartzseid

Name of Contact Person

at (954) 928-0680

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

2023 MAY 19 PM 4:30
SECRETARY OF STATE
TALLAHASSEE, FL

FILED

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: TERRA VERDE RESORT VILLAS HOMEOWNERS' ASSOCIATION, INC.

2. The principal office address: 109 MADIERA BEACH BOULEVARD KISSIMMEE, FL 34746

3. The mailing address (if different): N/A

4. Date of incorporation/qualification: Nov 12 2002 Document number: N02000008722

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)

HAGOOD LAW GROUP

451 Maitland Avenue

Altamonte Springs, FL 32701

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

Kaye Bender Rembaum, P.L.

1200 Park Central Blvd. South

P.O. Box NOT acceptable

Pompano Beach, FL 33064

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.

Vicki Figueroa
Signature of an officer or director

Vicki Figueroa- 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.

DocuSigned by:

9F4B317A6F114F3

Signature of Registered Agent

5/12/2023

Date

2023 MAY 10 4:30
SECRETARY OF STATE
TALLAHASSEE, FL

If signing on behalf of an entity:

Alan Schwartzseid

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)