

NO3 000000714

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(Address)

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(Business Entity Name)

(Document Number)

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: ANGLERS' YACHT CLUB, INC.
Name of Corporation

DOCUMENT NUMBER: N0300000714

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:

Kenneth Bohannon, Esq
Name of Contact Person
Coronado Law Group PLLC
Firm/Company
221 N. Causeway, Suite A
Address
New Smyrna Beach, FL 32169
City/State and Zip Code
KBohannon@CFLLawyer.com

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

For further information concerning this matter, please call:

Kenneth Bohannon, Esq. at (386) 427-5227
Name of Contact Person 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

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2022 JUN 14 AM 10:41
TALLAHASSEE, FL

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: Anglers' Yacht Club, Inc.

2. The principal office address: 2 North Causeway, New Smyrna Beach, FL 32169

3. The mailing address (if different): 350 N. Causeway, New Smyrna Beach, FL 32169

4. Date of incorporation/qualification: 01/21/2003 Document number: N03000000714

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)

Michael L. Brewer (resigned)
500 Canal Street
New Smyrna Beach, FL 32168

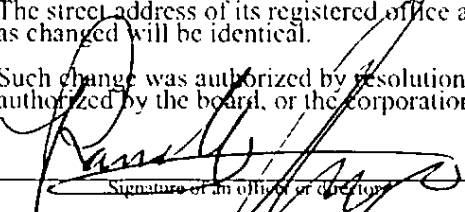
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Coronado Law Group, PLLC
221 N. Causeway, Suite A
P.O. Box NOT acceptable
New Smyrna Beach, FL 32169

2022 JUN 14 AM 10:41
CORPORATIONS
DIVISION

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.

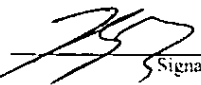


Signature of an officer or director

Randall Mayo

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

06/08/2022

Date

If signing on behalf of an entity:
Kenneth Bohannon, Esq.

Typed or Printed Name

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