

N03 000 000 6045

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

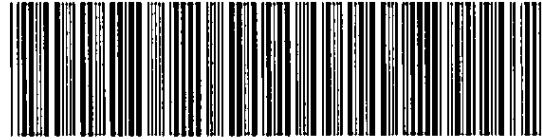
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2021 OCT -4 PM 3:16
SECRETARY OF STATE
TALLAHASSEE, FL

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: The Boca Raton Welcome Club
Name of Corporation

DOCUMENT NUMBER: NO.3000000045

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:

Marsha A Huffsmith

Name of Contact Person

Firm/Company

9806 Napoli Woods Ln

Address

Delray Beach, FL 33446

City/State and Zip Code

marsha.huffsmith@gmail.com

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

For further information concerning this matter, please call:

Marsha Huffsmith

Name of Contact Person

at (206)

755-8165

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 FL.

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

2021 OCT 14 PM 3:16

1. The name of the corporation: The Boca Raton Welcome Club INC.
2. The principal office address: 9806 Napoli Woods Ln, Delray Beach, FL 33446

SECRETARY OF STATE
TALLAHASSEE, FL

3. The mailing address (if different): _____
4. Date of incorporation/qualification: 04/11/2021 7/11/03 Document number: N03000006045
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)

Marsha A Huffsmith

9806 Napoli Woods Ln

Delray Beach, FL 33446

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

Theresa D Kerin

6675 Montego Bay Blvd, Apt A

P.O. Box NOT acceptable

Boca Raton, FL 33433

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.

Rita Beyerbach
Signature of an officer or director

Rita Beyerbach - Vice 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.

Theresa D. Kerin
Signature of Registered Agent

9/28/21
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)