



Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H24000177244 3)))



H240001772443ABC+

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850)617-6380

From:

Account Name : GUNSTER, YOAKLEY & STEWART, P.A.
Account Number : 076117000420
Phone : (561)650-0728
Fax Number : (561)671-2527

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

2024 MAY 16 PM 12:33
DIVISION OF STATE
TALLAHASSEE, FL

FILED

**REGISTERED AGENT CHANGE
HARBOUR RIDGE YACHT & COUNTRY CLUB, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

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: HARBOUR RIDGE YACHT & COUNTRY CLUB, INC.
2. The principal office address: 12600 N.W. HARBOUR RIDGE BLVD.
PALM CITY, FL 34990
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 06/15/1984 Document number: N03705
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)

CORNETT, JANE c/o Becker & Poliakoff, PA

759 SW Federal Hwy #213

STUART, FL 34994

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

GY CORPORATE SERVICES, INC.

777 S FLAGLER DRIVE SUITE 500E

P.O. Box NOT acceptable

WEST PALM BEACH, FL 33401

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.

/s/ Jill M. Kelly

Signature of an officer or director

Jill M. Kelly, 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.

/s/ Melanie B. Stocks

Signature of Registered Agent

May 13, 2024

Date

If signing on behalf of an entity:

Melanie B. Stocks, Asst. Secretary

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)