

NO40000002894

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

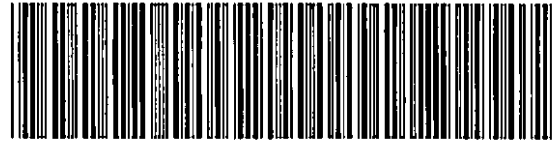
(Business Entity Name)

(Document Number)

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2020 APR -6 AM 9:57  
DIVISION OF CORPORATE AFFAIRS  
TOLSON

QM  
4/20/20

**COVER LETTER**

RECEIVED MAR 10 2020  
3/10/2020 NG  
M 3/10/2020

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Village Professional Park Property Owners Association, Inc  
Name of Corporation

**DOCUMENT NUMBER:** N04000002894

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:

Felicia Matula

Name of Contact Person

Pinnacle Hotel Management

Firm/Company

1480 Royal Palm Beach Blvd., Suite A

Address

Royal Palm Beach, FL 33411

City/State and Zip Code

felicia.matula@pinnaclehm.com

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

For further information concerning this matter, please call:

Felicia Matula

Name of Contact Person

at ( 561 )

242-9066

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: Village Professional Park Property Owners Association, Inc
2. The principal office address: 1480 Royal Palm Beach Blvd., Suite A RPB, FL 33411
3. The mailing address (if different): same
4. Date of incorporation/qualification: 3/17/2004 Document number: N04000002894
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)

Hamby III, Louis L.

321 Royal Poinciana Plaza

Palm Beach, FL 33480

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

Pinnacle Hotel Management Company LLC

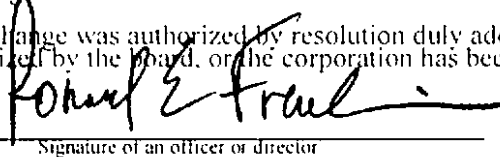
1480 Royal Palm Beach Blvd., Suite A

P.O. Box NOT acceptable

Royal Palm Beach, FL 33411

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

Ronald E. Franklin, 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.*



Signature of Registered Agent

3/31/2020

Date

If signing on behalf of an entity:

Felicia Matula- CFO Pinnacle Hotel Management

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)

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DIVISION OF CORPORATIONS  
STATE OF FLORIDA