

NO500009551

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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JUL 10 2017
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JUL 10 2017

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: PLAZA RESORT & SPA ASSOCIATION, INC.

Name of Corporation

DOCUMENT NUMBER: N05000009551

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:

PATRICK H. WILLIS ESQ.

Name of Contact Person

WILLIS & ODEN PL

Firm/Company

2121 S. HIAWASSEE RD, STE 116

Address

ORLANDO, FL 32835

City/State and Zip Code

PWILLIS@WILLISODEN.COM

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

For further information concerning this matter, please call:

JAN WILLIS

Name of Contact Person

407 903-9939

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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**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: PLAZA RESORT & SPA ASSOCIATION, INC.
2. The principal office address: 600 NORTH ATLANTIC AVENUE
DAYTONA BEACH, FL 32118
3. The mailing address (if different): C/O FIRSTSERVICE RESIDENTIAL
385 DOUGLAS AVENUE; STE. 3350 ALTAMONTE SPRINGS, FL 32714
4. Date of incorporation/qualification: 9/15/2005 Document number: N05000009551
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)

PATRICK H. WILLIS ESQ

150 NORTH ORANGE AVE., SUITE 418

ORLANDO, FL 32801

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

PATRICK H. WILLIS ESQ. C/O WILLIS & ODEN

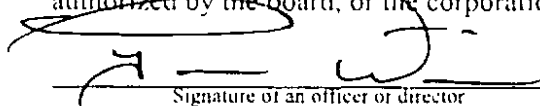
2121 S. HIAWASSEE ROAD, SUITE 116

P.O. Box NOT acceptable

ORLANDO, FL 32835

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

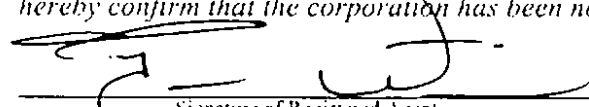
Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.


Signature of an officer or director

PATRICK H. WILLIS

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

JUNE 20, 2019

Date

If signing on behalf of an entity:

PATRICK H WILLIS

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