

NO6425

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

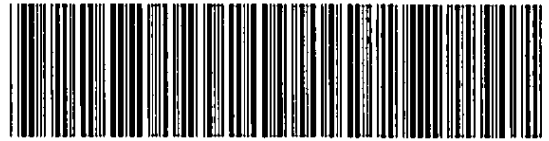
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



700328061207

04/29/19--01010--025 **35.00

FILED
2019 MAY 29 PM 5:22
FBI ALBANY

R#A/RD/chg

MAY - 9 2019

ALBRITTON

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Meanwhile Ranch Condominium Association
Name of Corporation

DOCUMENT NUMBER: N06425

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:

William A Costello

Name of Contact Person

Meanwhile Ranch Condo Association

Firm/Company

711 Heritage Drive NE

Address

Winter Haven / FL 33881

City/State and Zip Code

fsuwac87@gmail.com

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

For further information concerning this matter, please call:

William Costello

Name of Contact Person

at (863) 512-3600

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: Meanwhile Ranch Condominium Association
2. The principal office address: 317 Hayden Road, Tallahassee, FL 32304
3. The mailing address (if different): 711 Heritage Drive NE, Winter Haven, FL 33881
4. Date of incorporation/qualification: 11/30/1984 Document number: N06425
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)

Resigned

Richard E. Benton

1415 E Piedmont Drive #4, Tallahassee, FL 32308

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

William A Costello

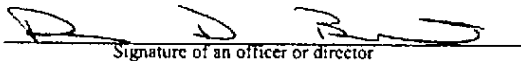
711 Heritage Drive NE

P.O. Box NOT acceptable

Winter Haven, FL 33881

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

David Burt, 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

04/22/2019

Date

If signing on behalf of an entity:

Meanwhile Ranch Condo Assoc

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 (03/12)