

NO8 000003218

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

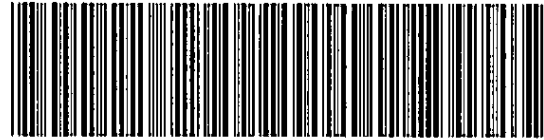
(Business Entity Name)

(Document Number)

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2021 AUG 23 AM 10:28
SECRETARY OF STATE
TALLAHASSEE, FL 32310

SEP 02 2021

A RAMSEY

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Acline Center Condominium Association
Name of Corporation

DOCUMENT NUMBER: N08000003218

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:

Tanner Weekes
Name of Contact Person

Firm/Company
3214 N. University Ave #104
Address
Provo, UT 84604
City/State and Zip Code

rentalmgrut@gmail.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Lindsey Talbot at (801) 341-1881
Name of Contact Person 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: Acline Center Condominium Association, Inc.
2. The principal office address: 2900 W. Airport Blvd, Sanford, FL 32771

3. The mailing address (if different): 3214 N. University Ave #104, Provo, UT 84604

4. Date of incorporation/qualification: 4/1/2008 Document number: N08000003218

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)

Marcel Imbert (Resigned)
13910 Williston Way
Naples, FL 34119

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

Ann Alday
2900 W. Airport Blvd, Sa
Sanford, FL 32771

P.O. Box NOT acceptable

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SECRETARY OF STATE
TALLAHASSEE, FL 32314

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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]

Signature of an officer or director

Tanner Weekes - Director

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]

Signature of Registered Agent

July 16, 2021

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)

CONSENT TO ACTION BY MEMBERS
OF A SPECIAL MEETING OF
Acline Center Condominium Association, INC.

Pursuant to the Bylaws of the above-named corporation, and Sections 607.0704 and 607.0821, Florida Statutes, the undersigned, being a majority of the members and directors of the corporation, hereby consent to the following actions.

1. The resignation of Andre Barnoin and Marcel M Imbert as officers of the corporation are accepted.
2. The resignation of Marcel M Imbert as director of the corporation is hereby accepted. Ann Alday is hereby elected to serve as director until their successors are elected.
3. The following individuals are hereby elected and shall continue as Directors until successors are elected.

Name:

Ann Alday
Tanner Weekes
Lindsey Talbot

Address:


2900 W Airport Blvd, Sanford, FL 32771
3214 N University Ave #104, Provo, UT 84604
3214 N University Ave #104, Provo, UT 84604

1. The following individuals are elected to hold the offices as set forth opposite their names to serve until their successors are duly elected and seated:

Tanner Weekes
Lindsey Talbot

President
Treasurer

Dated this 16th day of July, 2021.

_____

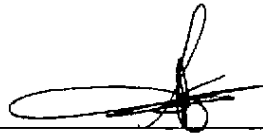
RESIGNATION OF REGISTERED AGENT

Pursuant to the provisions of Sections 607.0503 or 617.0502, Florida Statutes, the undersigned, Marcel M. Imbert hereby resigns as Registered Agent for Acline Center Condominium Association, Inc., a corporation organized under the laws of the State of Florida.

A copy of this resignation was mailed to the above listed corporation at its last known address.

The agency is terminated and the office discontinued on the 31st day after the date on which this statement is filed.

Dated this 13 day of May, 2021.

A handwritten signature in black ink, appearing to read 'Marcel M. Imbert', is written over a horizontal line.

Marcel M. Imbert

OFFICER/DIRECTOR RESIGNATION

I, Andre Barnoin, hereby resign as officer and director of Acline Center Condominium Association, Inc., a corporation organized under the laws of the State of Florida, and affirm that the corporation has been notified in writing of the resignation.

Dated this 13 day of May, 2021.

DocuSigned by:

Andre Barnoin

A3D66603357448F

Andre Barnoin

OFFICER/DIRECTOR RESIGNATION

I, Marcel M. Imbert, hereby resign as officer and director of Acline Center Condominium Association, Inc., a corporation organized under the laws of the State of Florida, and affirm that the corporation has been notified in writing of the resignation.

Dated this 13 day of May, 2021.



Marcel M. Imbert