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SECRETARY OF STATE



COVER LETTER

TO: Amendment Section Division of Corporations

SUBJECT: Royal Palm Coast Realtor Association Housing Foundation. Inc. Name of Corporation

DOCUMENT NUMBER: M09000004488

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:

Beate Jones

Name of Contact Person

Royal Palm Coast Relator Association Housing Foundation, Inc.

Firm/Company

2840 Winkler Avenue

Address

Fort Myers, FL 33916

City/State and Zip Code

beate@rpcra.org

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

For further information concerning this matter, please call:

Beate Jones	at (²³⁹) ⁹³⁶⁻³⁵³⁷
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 Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301

CR2E045 (04/13)

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 <u>Florida</u> in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: <u>Royal Palm Coast Realtor Association Housing Foundation</u>, Inc.

2. The principal office address: 2840 Winkler Avenue

Fort Myers, FL 33916

3. The mailing address (if different): _

4. Date of incorporation/qualification: 05/06/2009 Document number: N09000004488

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)

Goede, Adamczyk, Deboest & Cross, PLLC

2030 McGregor Blvd

Fort Myers, FL 33901

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

Jason Himschoot - Maughan, Himschoot and Adams Law Group

15750 New Hampshire Court

P.O. Box NOT acceptable

Fort Myers, FL 33908

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

Beate Jones

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.

corporation has been notified in writing of

D 2020 Date

Printed or typed name and title

020 FEB 13

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If signing on behalf of an entity:

SC (nni Typed or Printed Name

* * * FILING FEE: \$35.00 * * *