

Division of Corporations

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NO 91088

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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To: Division of Corporations
Fax Number : (850) 617-6380

From: Account Name : GREENBERG TRAUER (ORLANDO)
Account Number : 103731001374
Phone : (407) 418-2435
Fax Number : (407) 420-5909

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: _____

REGISTERED AGENT CHANGE
THE FALLS COUNTRY CLUB, INC.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

JUN 21 2019

S. YOUNG

FILED
19 JUN 20 AM 9:19
TALLAHASSEE, FLORIDA

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2019 JUN 20 PM 4:54

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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: The Falls Country Club, Inc.
2. The principal office address: 6455 Jog Road, Lake Worth, FL 33467
3. The mailing address (if different): same
4. Date of incorporation/qualification: 5/6/1985 Document number: N09088

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)

Gregory D. Cook, Esq.
515 North Flagler Drive, Suite 900
West Palm Beach, FL 33402

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

John Treiber
6455 Jog Road
Lake Worth, FL 33467

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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

John Treiber, 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]
Signature of Registered Agent

June 20, 2019
Date

If signing on behalf of an entity:
n/a
Typed or Printed Name

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

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