

N10353

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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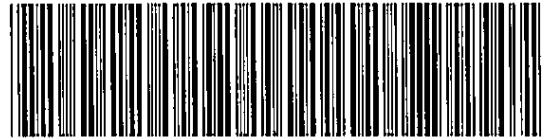
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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2019 MAY 20 AM 8:30
SECRETARY OF STATE
TALLAHASSEE, FL

JUN 04 2019
C Kinsey

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Terrace Park of Five Towns No. 31, Inc.
Name of Corporation

DOCUMENT NUMBER: N10353

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:

Robert L. Tankel

Name of Contact Person

Tankel Law Group

Firm/Company

1022 Main Street, Suite D

Address

Dunedin, Florida 34698

City/State and Zip Code

info@tankellawgroup.com

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

For further information concerning this matter, please call:

Scott Tankel

Name of Contact Person

at (727) 953-7775

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: Terrace Park of Five Towns No. 31, Inc.
2. The principal office address: 5920 80th Street N., St. Petersburg, FL 33709
3. The mailing address (if different): C/O Tankel Law Group, 1022 Main Street, Suite D Dunedin, FL 34698
4. Date of incorporation/qualification: 07/23/1985 Document number: N10353
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)

VESTA PROPERTY SERVICES, INC.

8141 54TH AVE N

ST. PETERSBURG, FL 33709

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

Tankel Law Group

1022 Main Street, Suite D

P.O. Box NOT acceptable

Dunedin, FL 34698

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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.

Ken Guidinger
Signature of an officer or director

Ken Guidinger, 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

05/16/19
Date

If signing on behalf of an entity:

Scott Tankel
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 (05/12)