

N11540

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

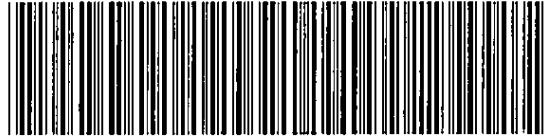
(Business Entity Name)

(Document Number)

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A handwritten signature in black ink, appearing to be the initials 'JL'.

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: John's Island Club, Inc.
Name of Corporation

DOCUMENT NUMBER: N11540

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:

David Colclough
Name of Contact Person

John's Island Club, Inc.
Firm/Company

3 John's Island Drive
Address

Vero Beach, FL 32963
City/State and Zip Code

E-mail address: (to be used for future annual report notification) DColclough@JohnsIslandClub.org

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 DEPARTMENT OF STATE
 TALLAHASSEE, FL

For further information concerning this matter, please call:

Kathy Nelson at (772), 231-8550
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: John's Island Club Inc.
- 2. The principal office address: 3 John's Island Drive
Indian River Shores, FL 32963
- 3. The mailing address (if different): N/A
- 4. Date of incorporation/qualification: 11/01/1985 Document number: N11540
- 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)

Brian R. Kroh
3 John's Island Drive
Vero Beach, FL 32963

STATE DEPARTMENT OF STATE
TALLAHASSEE, FL

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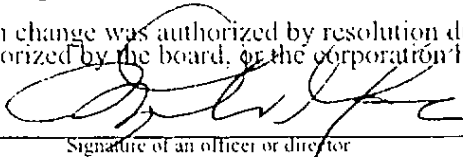
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- 6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

David Colclough
3 John's Island Drive
P.O. Box NOT acceptable
Vero Beach, FL 32963

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

RICHARD B DeWOLFE
 Printed or typed name and title PRESIDENT

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

1/19/24
 Date

If signing on behalf of an entity:

Typed or Printed Name

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