

N14 000000 2706

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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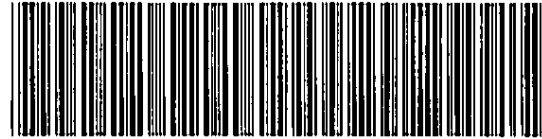
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FL

JUN 20 2020

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: QUEEN'S HARBOUR TACHT CLUB, INC.
Name of Corporation

DOCUMENT NUMBER: N14000002706

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:

DEBRA LEWAINE

Name of Contact Person

TREASURER- QUEEN'S HARBOUR YACHT CLUB, INC.

Firm/Company

417 BLAGDON COURT

Address

JACKSONVILLE, FLORIDA 32225

City/State and Zip Code

DLEWAINE@GMAIL.COM

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

For further information concerning this matter, please call:

DEBRA LEWAINE

Name of Contact Person

at (732) 580-2410

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: QUEEN'S HARBOUR YACHT CLUB, INC.
2. The principal office address: 238 QUEENS HARBOUR BLVD
JACKSONVILLE, FLORIDA 32225
3. The mailing address (if different): 417 BLAGDON COURT JACKSONVILLE, FLORIDA 32225
4. Date of incorporation/qualification: 03/18/2014 Document number: N14000002706
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)

MARTIN DAVID REES-RESIGNED

13639 QUEENS HARBOUR BLVD (N)

JACKSONVILLE, FLORIDA 32225

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

DEBRA LEWAINE

417 BLAGDON COURT

P.O. Box NOT acceptable

JACKSONVILLE, FLORIDA 32225

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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.

Judy Ellis
Signature of an officer or director

JUDY ELLIS

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.

Debra Lewaine
Signature of Registered Agent

MAY 31, 2020

Date

If signing on behalf of an entity:

DEBRA LEWAINE

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)