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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: PINECREST GARDEN CLUB, INC
Name of Corporation

DOCUMENT NUMBER: N 14000005520

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:

Kelley C. Schild
Name of Contact Person

Pinecrest Garden Club
Firm/Company

905 University Drive
Address

Coral Gables, FL 33134
City/State and Zip Code

pinecrestgardenclub@hotmail.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Kelley C. Schild at (305) 798-3477
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

**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 FL in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Pinecrest Garden Club, Inc
2. The principal office address: 12920 SW 69 Ave
Pinecrest, FL 33150
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 6/10/2014 Document number: _____

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)

Armstrong, Christian (resigned)
12920 SW 69 Ave
Pinecrest, FL 33150

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

Kelley C. Schild
905 University Dr.
P.O. Box NOT acceptable
Coral Gables, FL 33134

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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.

Kelley C Schild
Signature of an officer or director

Kelley C. Schild, 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.

Kelley C Schild
Signature of Registered Agent

9/23/2019
Date

If signing on behalf of an entity:

Kelley C. Schild
Typed or Printed Name

FILING-FEE: \$35.00