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Division of Corporations

Fax Number : (850)617-6380

From:

Account Name : C T CORPORATION SYSTEM

Account Number : FCA000000023

Phone : (614)289-3338

Fax Number : (614)573-3996

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## REGISTERED AGENT CHANGE GOLDEN EAGLE VILLAGE ASSOCIATION, INC.

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## STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

| statement of cha  | ange is submitted for a corporation  | 517.0502, 607.1508, or 617.1508. Florida Statutes, or organized under the laws of the State of Florida registered agent, or both, in the State of Florida.  | this                                 |
|---|--|---|--------------------------------------|
|   | the corporation: GOLDEN EAGLE  | •   |                                      |
|   |  | rive. Cincinnati, OH 45249  |                                      |
| 3. The mailing a  | address (if different):  |   |                                      |
| 4. Date of incorp   | poration/qualification: 06/20/2014   | Document number: N14000005924   |                                      |
| <ol><li>The name and Florida Depar</li></ol>                | I street address of the current regis<br>Ament of State: (If resigned, enter   | tered agent and registered office on file with the resigned)  |                                      |
|   | C.T. CORPORATION SYSTEM  | <u> </u>  | 20,                                  |
|   | 221 SOUTH KNOWLES AVENU  | E P   | 1<br>24 DE                           |
|   | WINTER PARK, FL 32789  | A S S S S S   | h- 0                                 |
| 6. The name and (if changed):                               | street address of the new registere  | ed agent (if changed) and /or registered office   | 2024 DEC -4 AM 10: 15                |
|   | C T Corporation System   | )RIDA   | 15                                   |
|   | 1200 South Pine Island Road  |   |                                      |
|   | Plantation, Florida 33324  | P O Box NOT acceptable  |                                      |
| The street addre  | ss of its registered office and the be identical.  | street address of the business office of its register   | red agent,                           |
| Such chan & wa  | s authorized by resolution duly a<br>e board, or the corporation has be  | dopted by its board of directors or by an officer seen notified in writing of the change.   | 0                                    |
| Huy   | Hanfield   | Greg Hausfeld, President  |                                      |
| Septitur  | e of an office or director   | Printed or typed name and title   | *                                    |
| ( jurther agrée to<br>5; my duties, and<br>Jocument is beir | o comply with the provisions of a<br>d I am familiar with and accept th<br>ng filed merely to reflect a chang<br>been notified in writing of this ch | ent and agree to act in this capacity.<br>Ill statutes relative to the proper and complete per<br>he obligation of my position as registered agent.<br>e in the registered office address, I hereby confiri<br>hange. | formance<br>Or if this<br>n that the |
|   | The following  | 12/4/2024   |                                      |
| Sign  | ature of Registered Agent  | Date  |                                      |
| fsigning on bel   | nalf of an entity:   |   |                                      |
| David Westcott  |  |   |                                      |
| Ty  | ped or Printed Name  |   |                                      |

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