

N15 000004782

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

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2020 JUL -1 PM 12:11  
SECRETARY OF STATE  
TALLAHASSEE, FL

JUL 02 2020

## COVER LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** OLD TOWN VILLAS AT KEY WEST HOMEOWNERS ASSOCIATION, INC.  
Name of Corporation

**DOCUMENT NUMBER:** N15000004782

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:

Edward Heller

Name of Contact Person

Berkshire Hathaway Knight & Gardener Realty

Firm/Company

336 Duval Street

Address

Key West, FL 33040

City/State and Zip Code

ed@keysrealestate.com

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

For further information concerning this matter, please call:

Edward Heller

at ( 305 ) 916-0635

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: OLD TOWN VILLAS AT KEY WEST HOMEOWNERS ASSOCIATION, INC
2. The principal office address: 3438 Duck Avenue Key West, FL. 33040
3. The mailing address (if different): 336 Duval Street Key West FL. 33040
4. Date of incorporation/qualification: 04/29/2015 Document number: N15000004782
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)

ICAMCO INC.

3438 Duck Avenue

Key West, FL. 33040

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

Knight-Gardner LLC

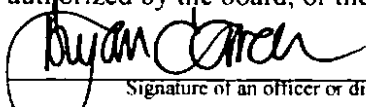
336 Duval Street

Key West, FL. 33040

P.O. Box NOT acceptable

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.

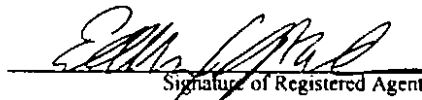


Signature of an officer or director

BRYAN C. GREFF 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 of Registered Agent

6/25/20

Date

If signing on behalf of an entity:

Edward J. Heller

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)

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