1/14/2019

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H190000159633)))



H190000159633ABC1

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850)617-6380

From:

Account Name : C T CORPORATION SYSTEM

Account Number : FCA000000023 Phone : (614)280-3338 Fax Number : (954)208-0845

\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\*

Email Address:\_

|      | سب<br>المساقير                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |
|------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Ä    | SUM                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |
| T.   | 1 2 2 J<br>12 2 L D                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |
| ß    | 11:50<br>12:50<br>13:50<br>13:50<br>13:50<br>13:50<br>13:50<br>13:50<br>13:50<br>13:50<br>13:50<br>13:50<br>13:50<br>13:50<br>13:50<br>13:50<br>13:50<br>13:50<br>13:50<br>13:50<br>13:50<br>13:50<br>13:50<br>13:50<br>13:50<br>13:50<br>13:50<br>13:50<br>13:50<br>13:50<br>13:50<br>13:50<br>13:50<br>13:50<br>13:50<br>13:50<br>13:50<br>13:50<br>13:50<br>13:50<br>13:50<br>13:50<br>13:50<br>13:50<br>13:50<br>13:50<br>13:50<br>13:50<br>13:50<br>13:50<br>13:50<br>13:50<br>13:50<br>13:50<br>13:50<br>13:50<br>13:50<br>13:50<br>13:50<br>13:50<br>13:50<br>13:50<br>13:50<br>13:50<br>13:50<br>13:50<br>13:50<br>13:50<br>13:50<br>13:50<br>13:50<br>13:50<br>13:50<br>13:50<br>13:50<br>13:50<br>13:50<br>13:50<br>13:50<br>13:50<br>13:50<br>13:50<br>13:50<br>13:50<br>13:50<br>13:50<br>13:50<br>13:50<br>13:50<br>13:50<br>13:50<br>13:50<br>13:50<br>13:50<br>13:50<br>13:50<br>13:50<br>13:50<br>13:50<br>13:50<br>13:50<br>13:50<br>13:50<br>13:50<br>13:50<br>13:50<br>13:50<br>13:50<br>13:50<br>13:50<br>13:50<br>13:50<br>13:50<br>13:50<br>13:50<br>13:50<br>13:50<br>13:50<br>13:50<br>13:50<br>13:50<br>13:50<br>13:50<br>13:50<br>13:50<br>13:50<br>13:50<br>13:50<br>13:50<br>13:50<br>13:50<br>13:50<br>13:50<br>13:50<br>13:50<br>13:50<br>13:50<br>13:50<br>13:50<br>13:50<br>13:50<br>13:50<br>13:50<br>13:50<br>13:50<br>13:50<br>13:50<br>13:50<br>13:50<br>13:50<br>13:50<br>13:50<br>13:50<br>13:50<br>13:50<br>13:50<br>13:50<br>13:50<br>13:50<br>13:50<br>13:50<br>13:50<br>13:50<br>13:50<br>13:50<br>13:50<br>13:50<br>13:50<br>13:50<br>13:50<br>13:50<br>13:50<br>13:50<br>13:50<br>13:50<br>13:50<br>13:50<br>13:50<br>13:50<br>13:50<br>13:50<br>13:50<br>13:50<br>13:50<br>13:50<br>13:50<br>13:50<br>13:50<br>13:50<br>13:50<br>13:50<br>13:50<br>13:50<br>13:50<br>13:50<br>13:50<br>13:50<br>13:50<br>13:50<br>13:50<br>13:50<br>13:50<br>13:50<br>13:50<br>13:50<br>13:50<br>13:50<br>13:50<br>13:50<br>13:50<br>13:50<br>13:50<br>13:50<br>13:50<br>13:50<br>13:50<br>13:50<br>13:50<br>13:50<br>13:50<br>13:50<br>13:50<br>13:50<br>13:50<br>13:50<br>13:50<br>13:50<br>13:50<br>13:50<br>13:50<br>13:50<br>13:50<br>13:50<br>13:50<br>13:50<br>13:50<br>13:50<br>13:50<br>13:50<br>13:50<br>13:50<br>13:50<br>13:50<br>13:50<br>13:50<br>13:50<br>13:50<br>13:50<br>13:50<br>13:50<br>13:50<br>13:50<br>13:50<br>13:50<br>13:50<br>13:50<br>13:50<br>13:50<br>13:50<br>13:50<br>13:50<br>13:50<br>13:50<br>13:50<br>13:50<br>13:50<br>13:50<br>13:50<br>13:50<br>13:50<br>13:50<br>13:50<br>13:50<br>13:50<br>13:50<br>13:50<br>13:50<br>13:50<br>13:50<br>13:50<br>13:50<br>13:50<br>13:50<br>13:50<br>13:50<br>13:50<br>13:50<br>13:50<br>13:50<br>13:50<br>13:50<br>13:50<br>13:50<br>13:50<br>13:50<br>13:50<br>13:50<br>13:50<br>13:50<br>13:50<br>13:50<br>13:50<br>13:50<br>13:50<br>13:50<br>13:50<br>13:50<br>13:50<br>13:50<br>13:50<br>13:50<br>13:50<br>13:50<br>13:50<br>13:50<br>13:50<br>13:50<br>13:50<br>13:50<br>13:50<br>13:50<br>13:50<br>13:50<br>13:50<br>13:50<br>13:50<br>13:50<br>13:50<br>13:50<br>13:50<br>13:50<br>13:50<br>13:50<br>13:50<br>13:50<br>13:50<br>13:50<br>13:50<br>13:50<br>13:50<br>13:50 |
| *    |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |
| 19 J | ECE                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |
|      |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |

| Certificate of Status | 0       |
|-----------------------|---------|
| Certified Copy        | 0       |
| Page Count            | 02      |
| Estimated Charge      | \$35.00 |

REGISTERED AGENT CHANGE

## PLEASE HONOR THE ORIGINAL SUBMISSION DATE OF 01/14/2019

Electronic Filing Menu Corporate Filing Menu

Help

JAN 16 77 T. LETTERS



## STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR $\varphi$ BOTH FOR CORPORATIONS

| statement of ch                                                        | provisions of sections 607.0502, 617.050<br>ange is submitted for a corporation organ<br>er to change its registered office or registe                                                                                                                    | ized under the laws of th                                                                                           | he State of <u>Florida</u>                                               |
|------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------|
|                                                                        | the corporation: SUMMERVILLE RESOR                                                                                                                                                                                                                        |                                                                                                                     |                                                                          |
| 2. The principa                                                        | l office address: 2621 SUNRISE SHORES I                                                                                                                                                                                                                   | DR Kissimmee, FL 34747                                                                                              |                                                                          |
|                                                                        |                                                                                                                                                                                                                                                           |                                                                                                                     |                                                                          |
| 3. The mailing                                                         | address (if different): C/O P.O. BOX 70234                                                                                                                                                                                                                | 8 DALLAS, TX 75370-2:                                                                                               | 348                                                                      |
| 4. Date of incom                                                       | poration/qualification: 08/18/2015                                                                                                                                                                                                                        | Document number                                                                                                     | r: N15000008167                                                          |
|                                                                        | d street address of the current registered a artment of State: (If resigned, enter resigne                                                                                                                                                                | _ <del>-</del>                                                                                                      | e on file with the                                                       |
|                                                                        | BENITEZ, GUS R                                                                                                                                                                                                                                            |                                                                                                                     |                                                                          |
|                                                                        | 1223 EAST CONCORD STREET ORLAN                                                                                                                                                                                                                            | VDO, FL 32803                                                                                                       |                                                                          |
| 6. The name an                                                         | d street address of the new registered ager                                                                                                                                                                                                               | nt (if changed) and for re                                                                                          | gistered office                                                          |
| (if changed):                                                          |                                                                                                                                                                                                                                                           | ( <u>.</u>                                                                                                          | 2                                                                        |
|                                                                        |                                                                                                                                                                                                                                                           |                                                                                                                     |                                                                          |
|                                                                        | e/o C T Corporation System, 1200 South P P.O Box NOT                                                                                                                                                                                                      | <u> </u>                                                                                                            | *****                                                                    |
|                                                                        | Plantation, Florida 33324                                                                                                                                                                                                                                 | acceptant.                                                                                                          | 2019                                                                     |
| as changed wil                                                         |                                                                                                                                                                                                                                                           |                                                                                                                     | τ΄ <del></del>                                                           |
| Such change wanthorized by t                                           | as authorized by resolution duly adopted<br>he board, or the corporation has been not                                                                                                                                                                     | by its board of director tiffed in writing of the c                                                                 | s or by an-officer \$\frac{1}{2}\$                                       |
| A STATE OF                                                             |                                                                                                                                                                                                                                                           | Lisa Dubois, Secretary                                                                                              | G                                                                        |
| I hereby accep<br>I further agree<br>performance o<br>agent. Or, if th | ne of an officer or director  I the appointment as registered agent and to comply with the provisions of all state I my duties, and I am familiar with and a<br>is document is being filed merely to refle<br>I that the corporation has been notified to | d agree to act in this cap<br>utes relative to the prope<br>eccept the obligation of r<br>ect a change in the regis | er and complete<br>my position as registered<br>stered office address, I |
| By By                                                                  | rporation System Mike Jones, Assistant Secretary                                                                                                                                                                                                          | 01/14/2019                                                                                                          |                                                                          |
| Si                                                                     | gnature of Registered Agent                                                                                                                                                                                                                               | Da                                                                                                                  | atc                                                                      |
| If signing on b                                                        | ehalf of an entity:                                                                                                                                                                                                                                       |                                                                                                                     |                                                                          |
| CT Corporation                                                         | System                                                                                                                                                                                                                                                    |                                                                                                                     |                                                                          |
|                                                                        | 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, Tallahassef, FL 32314 Cr26045 (0372)