

N150000008553

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Quarry Golf Club, Inc.

Name of Corporation

DOCUMENT NUMBER: N15000008553

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:

Robert W. Radunz

Name of Contact Person

Quarry Golf Club, Inc.

Firm/Company

8950 Weathered Stone Drive

Address

Naples, FL 34120

City/State and Zip Code

BRadunz@QGLNaples.com

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

708300

For further information concerning this matter, please call:

Bob Radunz

Name of Contact Person

239 304-0561

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

1. The name of the corporation: Quarry Golf Club, Inc.
2. The principal office address: 8950 Weathered Stone Drive
Naples, FL 34120
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 8/31/2015 Document number: N15000008553
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)

Robert Radunz

9045 Strad Stell Court, Suite 400

Naples, FL 34109

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

Robert Radunz

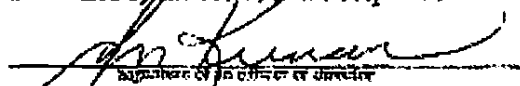
8950 Weathered Stone Drive

P.O. Box NOT acceptable

Naples, FL 34120

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

Jim Keenan, Director/Treasurer

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

10/4/2016

Date

If signing on behalf of an entity:

Quarry Golf Club, Inc.

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
CR22045 (05/12)

SECRET
OFFICE OF THE
CLERK OF THE
SUPREME COURT
OF FLORIDA

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