

N180000000707

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

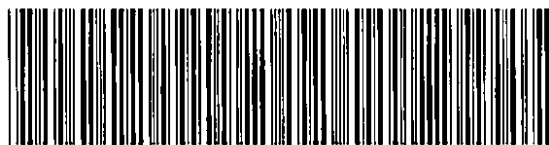
(Business Entity Name)

(Document Number)

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2022 APR -6 AM 10:04

SECRETARY OF STATE
TALLAHASSEE, FL

R.A/R.C/chg

2022 APR -6 PM 3:29

APR 07 2022
1 ALBRITTON

CORPORATION SERVICE COMPANY
1201 Hays Street
Tallahassee, FL 32301
Phone: 850-558-1500

ACCOUNT NO. : I20000000195

REFERENCE : 600335 7285802

AUTHORIZATION : 

COST LIMIT : \$ 35.00

ORDER DATE : April 6, 2022

ORDER TIME : 2:07 PM

ORDER NO. : 600335-015

CUSTOMER NO: 7285802

CHANGE OF AGENT

NAME: ESTERO GRANDE PROPERTY OWNERS
ASSOCIATION, INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

____ CERTIFIED COPY
XX _____ PLAIN STAMPED COPY

CONTACT PERSON: Eyliena Baker -- EXT#

EXAMINER: 

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Estero Grande Property Owners Association, Inc.
Name of Corporation

DOCUMENT NUMBER: N18000000707

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:

Ben Engel

Name of Contact Person

ECI Group

Firm/Company

2100 Powers Ferry Rd, suite 200

Address

Atlanta, GA 30339

City/State and Zip Code

bengel@ecigroups.com

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

For further information concerning this matter, please call:

Ben Engel

Name of Contact Person

at (678)

358-3222

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: Estero Grande Property Owners Association, Inc.
2. The principal office address: 2100 Powers Ferry Road, Suite 200
Atlanta, GA 30339
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 01/22/2018 Document number: N18000000707
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)

Marcos Crepaldi

23421 Walden Center Dr Ste 300

Estero, FL 34134

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

Corporation Service Company

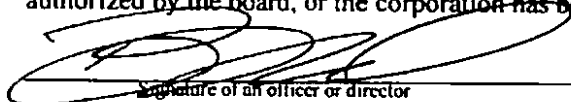
1201 Hays Street

P.O. Box NOT acceptable

Tallahassee, FL 32301

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.

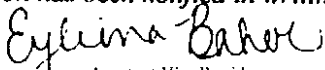


Signature of an officer or director

Ben Engel 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.



Assistant Vice President
(Signature of Registered Agent)

04/06/2022

Date

If signing on behalf of an entity:

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)

2022 APR - 6 AM 10:04
STATE DEPT OF STATE
TALLAHASSEE, FL

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