

122000002456

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## COVER LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** GRANITE DAVENPORT OWNERS' ASSOCIATION, INC.  
Name of Corporation

**DOCUMENT NUMBER:** N22000002456

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:

ANGIE WORKMAN  
Name of Contact Person  
SVN SAUNDERS RALSTON DANTZLER  
Firm/Company  
1723 BARTOW RD.  
Address  
LAKELAND, FL 33801  
City/State and Zip Code  
ANGIE.WORKMAN@SVN.COM

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

For further information concerning this matter, please call:

ANGIE WORKMAN at ( 863 ) 225-9438  
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: GRANITE DAVENPORT OWNERS' ASSOCIATION, INC.  
 2. The principal office address: 45570 US HIGHWAY 27, DAVENPORT, FL 33897

3. The mailing address (if different): SVN SAUNDERS RALSTON DANTZLER 1723 BARTOW RD, LAKELAND, FL 33801

4. Date of incorporation/qualification: 02/28/2022 Document number: N22000002456

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)

TIMOTHY CAMPBELL

500 SOUTH FLORIDA AVENUE, SUITE 800, LAKELAND, FL 33801

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

DAN PILKA

330 PAULS DRIVE SUITE 100 BRANDON FL 33511

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.

*Akshay Patel*

dotloop verified  
06/17/24 8:32 AM EDT  
ROMAN-DOBAA-TZY-OSVF

Signature of an officer or director

AKSHAY PATEL, 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.

*Daniel F. Pilka*  
Signature of Registered Agent

*June 18, 2024*  
Date

If signing on behalf of an entity:

*DANIEL F. PILKA*  
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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