

N 22122

(Requestor's Name)

(Address)

(Address)

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*R.A. Chong*  
C.COULLETTE  
DEC 30 2010  
EXAMINER

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Sun Country Aero Club  
Name of Corporation

**DOCUMENT NUMBER:** N 22122

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:

Stephen Wessel  
Name of Contact Person

Sun Country Aero Club  
Firm/Company

5262 Counselor Dr # 207  
Address

Zephyrhilles FL 33541  
City/State and Zip Code

StephenWessel@gmail.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Stephen Wessel at (607) 651 7441  
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  
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: Sun Country Aero Club  
2. The principal office address: 5262 Counselor Dr. Unit #207  
Zephyrhills, Fl. 33541  
3. The mailing address (if different): Same  
4. Date of incorporation/qualification: 8/19/1987 Document number: N22122

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)

Carl T. Wood  
2425 SE 40th Pl.  
Ocala, Fl. 34480 Resigned

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

Stephen Wessel  
5262 Counselor Dr #207  
P.O. Box NOT acceptable  
Zephyrhills, Fl. 33541

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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.

Carl T. Wood  
Signature of an officer or director

CARL T. WOOD  
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.

Stephen Wessel  
Signature of Registered Agent

12/20/2010  
Date

If signing on behalf of an entity:

\_\_\_\_\_  
Typed or Printed Name

\*\*\* FILING FEE: \$35.00 \*\*\*