

# N27454

\_\_\_\_\_  
(Requestor's Name)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

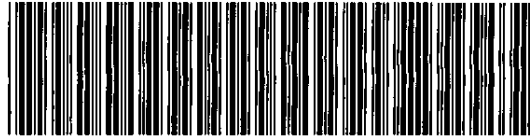
\_\_\_\_\_  
(Business Entity Name)

\_\_\_\_\_  
(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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16 JUN 13 AM 10:59  
DIVISION OF CORPORATIONS  
STATE OF OHIO

JUN 20 2016  
C McNAIR

COVER LETTER

TO: Amendment Section  
Division of Corporations

SUBJECT: The Forest Country Club, Inc.  
Name of Corporation

DOCUMENT NUMBER: N27454

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:

Matthew Gaudet  
Name of Contact Person

The Forest Country Club, Inc.  
Firm/Company

6100 Club Boulevard SW  
Address

Fort Myers, FL 33908  
City/State and Zip Code

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

For further information concerning this matter, please call:

Frank Agnello, CFO at ( 239 ) 482-8378  
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

STATE OF FLORIDA  
DIVISION OF CORPORATIONS  
16 JUN 13 AM 10:59

**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: The Forest Country Club, Inc.
2. The principal office address: 6100 Club Boulevard SW  
Fort Myers, FL 33908
3. The mailing address (if different): \_\_\_\_\_
4. Date of incorporation/qualification: 7/15/1988 Document number: N27454
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)

Scott Bertrand  
6100 Club Boulevard SW  
Fort Myers, FL 33908

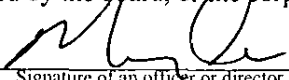
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Matthew Gaudet  
6100 Club Boulevard SW  
P.O. Box NOT acceptable  
Fort Myers, FL 33908

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DIVISION OF CORPORATIONS  
CLERK OF STATE

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

MURRAY AUST 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.*

  
Signature of Registered Agent

5-23-2016  
Date

If signing on behalf of an entity:

MATT GAUDET General Manager  
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