

N40454

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

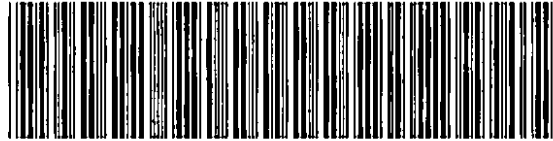
(Business Entity Name)

(Document Number)

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A. RAMSEY
NOV 01 2021

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Isla Del Sol Yacht & Country Club
Name of Corporation

DOCUMENT NUMBER: N40454

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 Rankin
Name of Contact Person

ISLA DEL SOL Yacht & Country Club
Firm/Company

6000 Sun Blvd
Address

St. Petersburg, FL 33715
City/State and Zip Code

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

For further information concerning this matter, please call:

Robert Rankin at (727) 906-4752
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 _____ in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: ISLA DEL SOL Yacht & Country Club, Inc.
2. The principal office address: 6000 Sun Blvd, St. Petersburg
FL 33715
3. The mailing address (if different): N/A
4. Date of incorporation/qualification: 10-18-1990 Document number: N40454
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)

Edward Meza, Resigned

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TALLAHASSEE, FLORIDA

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

Robert Rankin
6000 Sun Blvd
P.O. Box NOT acceptable
St. Petersburg, FL 33715

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.

W.S. Blazowski
Signature of an officer or director

W.S. BLAZOWSKI
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]
Signature of Registered Agent

9/18/21
Date

If signing on behalf of an entity:

Robert Rankin Jr.
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