

N93000003092

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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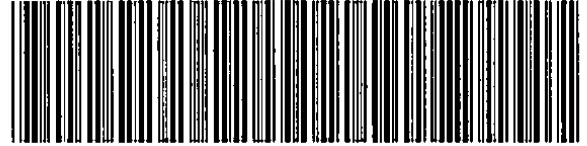
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FL 06/10/19

JUN 22 2019
S. YOUNG

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Zellwood Station Co-op, Inc.

Name of Corporation

DOCUMENT NUMBER: N93000003092

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:

Lesia Shipley

Name of Contact Person

Zellwood Station Co-op

Firm/Company

2126 Spillman Dr

Address

Zellwood

City/State and Zip Code

lshipley@zellwoodstation.net

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

For further information concerning this matter, please call:

Lesia Shipley

Name of Contact Person

at (407) 886-0000

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: Zellwood Station Co-op
2. The principal office address: 2126 Spillman Drive, Zellwood, FL 32798

3. The mailing address (if different): _____

4. Date of incorporation/qualification: 07/02/1993 Document number: N93000003092

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)

Gray, Harris & Robinson, P.A.

301 E Pine St STE 1400

Orlando, FL 32801

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

Becker & Poliakoff

111 N. Orange Ave, Suite 1400

P.O. Box NOT acceptable

Orlando, FL 32801

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.

Stephen M. Finn
Signature of an officer or director

Stephen M. Finn
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.*

Elizabeth A. Lohan-Patio
Signature of Registered Agent

5/29/19
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 (03/12)