

N97000006918

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

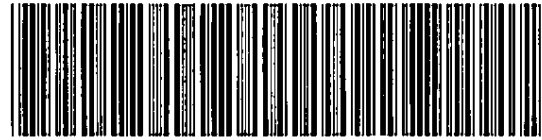
(Business Entity Name)

(Document Number)

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06/10/2021
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2021 MAY 20 PM 11:18
SECRETARY OF STATE
CIVIL DIVISION

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Union Park Villas Owners Association, Inc.
Name of Corporation

DOCUMENT NUMBER: N97000006918

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:

Michael Rutkowski
Name of Contact Person

B3 Sandpiper Court
Firm/Company
Address
Dunedin, FL 34698
City/State and Zip Code

STARVIEW @ ATT.NET
E-mail address: (to be used for future annual report notification)
phone: 847-638-3477

For further information concerning this matter, please call:

Mary Garner at (240) 644 9884
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: Union Park Villas Owners' Association, Inc.
2. The principal office address: 33 Sandpiper Drive, Dunedin, Florida 34698
3. The mailing address (if different): Same
4. Date of incorporation/qualification: 12/12/97 Document number: NC 744446912
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)

Michael Rutkowsky
33 Sandpiper Drive
Dunedin, FL 34698

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

George D. Root III c/o Stockholm Law
169 S. Edison Avenue Group, P.A.
Tampa, FL 33646
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.

[Signature]
Signature of an officer or director

MICHAEL RUTKOWSKY, PRES.
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

5/13/21
Date

If signing on behalf of an entity:

George D. Root III
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

CR21E045 (04/13)