

P02000102648

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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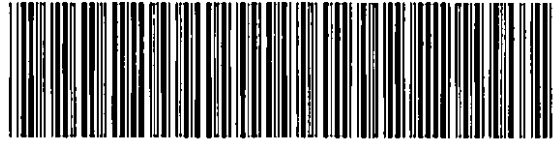
(Business Entity Name)

(Document Number)

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S TALLENT

AUG 17 2018

FILED
18 AUG 16 PM 5:00
CLERK OF SUPERIOR COURT
JANUARY 17, 2019

R/A-CH

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Brantley Properties, Inc

Name of Corporation

DOCUMENT NUMBER: P02000102648

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:

Cheryl Brantley

Name of Contact Person

Brantley Properties, Inc

Firm/Company

6 S. Main Avenue

Address

Lake Placid, FL 33852

City/State and Zip Code

frontdesk@brantleyproperties.net ✓

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

For further information concerning this matter, please call:

Cheryl Brantley

Name of Contact Person

at (863) 465-0881

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 FL in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Brantley Properties Inc.
2. The principal office address: 6 S. Main Avenue, Lake Placid, FL 33852
3. The mailing address (if different): _____

4. Date of incorporation/qualification: 09/23/2002 Document number: P02000102648

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)

Cheryl E Brantley

417 E. Interlake Blvd.

Lake Placid, FL 33852

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

Cheryl E Brantley

6 S. Main Avenue

P.O. Box NOT acceptable

Lake Placid, FL 33852

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.

Cheryl Brantley
Signature of an officer or director

Cheryl E Brantley, 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.

Cheryl Brantley
Signature of Registered Agent

08/13/2018

Date

If signing on behalf of an entity:

Cheryl Brantley
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)

FILED
18 AUG 16 PM 5:00
TALLAHASSEE, FL