

P04000099195

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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T. LEMIEUX

MAY 10 2017

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: River Colony Inc
Name of Corporation

DOCUMENT NUMBER: P04000099195

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:

Barney E Dillard Jr

Name of Contact Person

River Colony Inc

Firm/Company

PO Box 600

Address

Oak Hill, FL 32759

City/State and Zip Code

bedillard@gmail.com

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

For further information concerning this matter, please call:

Barney E Dillard Jr at (386) 547-2332
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

**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: River Colony Inc.
2. The principal office address: 2009 Hill St
New Smyrna Beach, FL 32169
3. The mailing address (if different): PO Box 600
Oak Hill, FL 32759
4. Date of incorporation/qualification: 6/30/2004 Document number: P04000099195
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)

Barney E Dillard Jr

287 River Rd

Oak Hill, FL 32759

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

Barney E Dillard Jr


46 Fairgreen Ave.

P.O. Box NOT acceptable

New Smyrna Beach, FL 32168

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

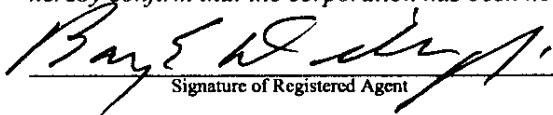
Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.


Signature of an officer or director

Barney E Dillard Jr VP

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

5/3/2017

Date

If signing on behalf of an entity:

Barney E Dillard 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