

P07000037687

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

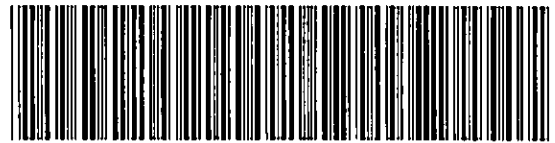
(Business Entity Name)

(Document Number)

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DIVISION OF CORPORATIONS
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Ra Change

JUL 16 2018

D CUSHING

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: **RIVER BLUFF RV RESORT INC**

Name of Corporation

DOCUMENT NUMBER: **P07000037687**

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:

KAREN D. MILLETTE

Name of Contact Person

RIVER BLUFF RV & FISHING RESORT

Firm/Company

14725 N W 1st PARKWAY

Address

OKEECHOBEE, FL 34972

City/State and Zip Code

RIVERBLUFFRV@AOL.COM

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

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
18 JUL 12 PM 4:05

For further information concerning this matter, please call:

KAREN D. MILLETTE

Name of Contact Person

863 467-4371

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 BLUFF RV RESORT INC
2. The principal office address: 14725 N W 1st PARKWAY
OKEECHOBEE, FL 34972
3. The mailing address (if different): SAME

4. Date of incorporation/qualification: 2007 Document number: P07000037687

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)

ROBERT WYMAN

5641 WALTHAM WAY

LAKE WORTH, FL 33463

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

KAREN D. MILLETTE

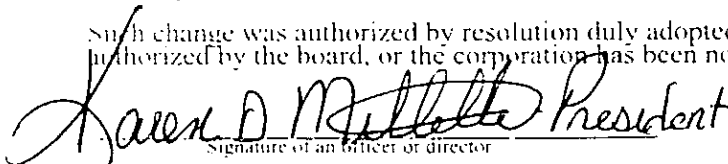
14725 N W 1st PARKWAY

P.O. Box NOT acceptable

OKEECHOBEE, FL 34972

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

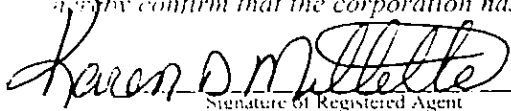
Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

 President

KAREN D. MILLETTE-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.

 Signature of Registered Agent

JULY 2, 2018

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

CR21045 (03/12)

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