

**PO9000709916**

Florida Department of State  
Division of Corporations  
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To:

Division of Corporations  
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Account Number : 110432003053  
Phone : (561)694-8107  
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**REGISTERED AGENT CHANGE  
EUSTIS PROPERTIES, CORP.**

Certificate of Status	0
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Page Count	02
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## COVER LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** EUSTIS PROPERTIES, CORP.  
Name of Corporation

**DOCUMENT NUMBER:** P09000070996

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:

Chelsea Chapman

Name of Contact Person

Firm/Company

801 US Highway 1

Address

North Palm Beach FL 33408 US

City/State and Zip Code

partnerships-govdocs@corpcreations.com

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

For further information concerning this matter, please call:

Chelsea Chapman

Name of Contact Person

at ( 561 )

694-8107

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

1. The name of the corporation: EUSTIS PROPERTIES, CORP.
2. The principal office address: 50 W MAGNOLIA AVE EUSTIS, FL 32726
3. The mailing address (if different): P O Box 1150 Eustis FL 32727 US
4. Date of incorporation/qualification: 08/24/2009 Document number: P09000070996
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)

GOSS, ROBERT A, Sr.

1545 E CROOKED LAKE DR

EUSTIS, FL 32726

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

Corporate Creations Network Inc.

801 US Highway 1

P.O. Box NOT acceptable

North Palm Beach FL 33408

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.

Chelsea Chapman  
Signature of an officer or director

Chelsea Chapman, Attorney-in-Fact

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.*

Chelsea Chapman  
Signature of Registered Agent

01/03/2025

Date

If signing on behalf of an entity:

Chelsea Chapman, Special Secretary

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 (04/13)

2025 JAN -3 AM 8:02