

To:

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2024-02-19 13:10:26 CST

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From: Alexis Gregor

2/19/24, 1:08 PM

P19 000082962
Division of Corporations
Florida Department of State
Electronic Filing Cover Sheet

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STATE OF FLORIDA
TALLAHASSEE, FL

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REGISTERED AGENT CHANGE
THE OLD COLLIER GOLF CLUB, INC.

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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: The Old Collier Golf Club, Inc.
2. The principal office address: 2550 Goodlenc Rd. N., Naples, Florida 34103
3. The mailing address (if different): 3665 East Bay Drive, Suite 204, MB 435, Largo, FL 33771
4. Date of incorporation/qualification: 11/6/2019 Document number: P19000082962
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)


Drumm, Thomas J.999 Vanderbilt Beach Rd., #507Naples, FL 34108

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

Business Filings Incorporated1200 South Pine Island RoadP.O. Box NOT acceptablePlantation, Florida 33324

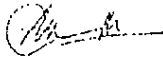
The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

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
William Thomas, Vice 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

8th day of February, 2024

Date

If signing on behalf of an entity:

Chris Das, AVP of Business Filings Incorporated

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
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