

Florida Department of State
Division of Corporations
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((H20000091431 3)))



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To:

Division of Corporations
 Fax Number : (850) 617-6380

From:

Account Name : FALK LAW FIRM, P.A.
 Account Number : I20160000019
 Phone : (239) 596-8400
 Fax Number : (239) 596-8401

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

REGISTERED AGENT CHANGE
BONITA FAIRWAYS GOLF CLUB, INC.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

2020 MAR 24 AM 9:17

FILED

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: BONTA FAIRWAYS GOLF CLUB, INC.
Name of Corporation

DOCUMENT NUMBER: P20000023607

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:

STEVEN M. FALK, ESQ.

Name of Contact Person

FALK LAW FIRM, P.A.

Firm/Company

7400 TAMiami TRAIL NORTH, SUITE 103

Address

NAPLES, FL 34108

City/State and Zip Code

INFO@FALKLAWPA.COM

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

For further information concerning this matter, please call:

STEVEN M. FALK, ESQ.

Name of Contact Person

at (239)

596-8400

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

Mar. 24. 2020 9:56AM

((No. 011)09P. 3(3)))

**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: BONITA FAIRWAYS GOLF CLUB, INC.
2. The principal office address: C/O GULF BREEZE MANAGEMENT SERVICES, INC.
8910 TERRENE COURT #200, BONITA SPRINGS, FL 34135
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 03/12/2020 Document number: P20000023607
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)

ACME AGENT FLORIDA, LLC

9132 STRADA PLACE, SUITE 301

NAPLES, FL 34108

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

FALK LAW FIRM, P.A.

7400 TAMiami TRAIL NORTH, SUITE 103

P.O. Box NOT acceptable

NAPLES, FL 34108

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.

Donald L. Griffin
Signature of an officer or director

DON GRIFFIN, 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.

Steven M. Falk
Signature of Registered Agent

3/23/20
Date

If signing on behalf of an entity:

STEVEN M. FALK, ESQ.

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)

2020 MAR 24 AM 9:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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