

P93000078201

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

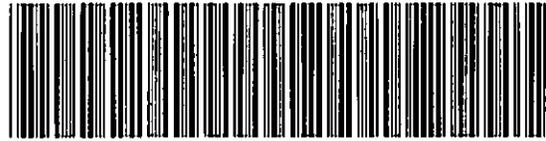
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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07/30/2021
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FILED
2021 JUL -9 AM 5:30
SECRETARY OF STATE
MILWAUKEE, WI

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Villa Real Estate Company
Name of Corporation

DOCUMENT NUMBER: P93000078201

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:

Matthew N. Turko
Name of Contact Person
Nason, Yeager, Gerson, Harris & Fumero, P.A.
Firm/Company
3001 PGA Boulevard, Suite 305
Address
Palm Beach Gardens, FL 33410
City/State and Zip Code
mturko@nasonyeager.com

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

For further information concerning this matter, please call:

Matthew N. Turko at (561) 686-3307
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
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:

2011 JUN 29 AM 5:30
TALLAHASSEE, FL

1. The name of the corporation: Villa Real Estate Company

2. The principal office address: 100 Evans Lane, Manalapan, Florida 33462

3. The mailing address (if different): _____

4. Date of incorporation/qualification: 11/12/1993 Document number: P93000078201

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)

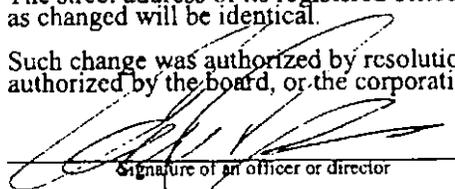
Matthew Turko LJR
660 US Highway One, Third Floor
North Palm Beach, FL 33408

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

Nason, Yeager, Gerson, Harris & Fumero, P.A.
3001 PGA Boulevard, Suite 305
P.O. Box NOT acceptable
Palm Beach Gardens, Florida 33410

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

Christopher van Raijen, Director
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

7/5/2011
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