

P94 000040634

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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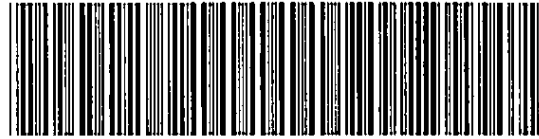
(Business Entity Name)

(Document Number)

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SEC. OF STATE

A. RAMSEY
JAN 24 2022

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: W. M. SAINT CLAIRE INTERESTS, INC.
Name of Corporation

DOCUMENT NUMBER: P94000040634

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:

Cyndia St. Claire, Corporate Secretary

Name of Contact Person

W. M. SAINT CLAIRE INTERESTS, INC.

Firm/Company

121 South Orange Avenue, Suite 1500

Address

Orlando, Florida 32801

City/State and Zip Code

email@saintclaireinterests.com

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

For further information concerning this matter, please call:

Cyndia St. Claire

Name of Contact Person

at (407) 310-7160

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: W. M. SAINT CLAIRE INTERESTS, INC.
2. The principal office address: 121 South Orange Avenue, Suite 1500, Orlando, Florida 32801
3. The mailing address (if different): 121 South Orange Avenue, Suite 1500, Orlando, Florida 32801
4. Date of incorporation/qualification: 5/27 effective 5/23/1994 Document number: P94000040634
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)

Cyndia St. Claire

950 North Collier Boulevard, Suite 400

Marco Island, Florida 34145

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

Cyndia St. Claire

121 South Orange Avenue, Suite 1500

P.O. Box NOT acceptable

Orlando, Florida 32801

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.

Cyndia St. Claire
Signature of an officer or director

Cyndia St. Claire, Corporate Secretary
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.

Cyndia St. Claire
Signature of Registered Agent

December 29, 2021

Date

If signing on behalf of an entity:

Cyndia St. Claire, Corporate 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)

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