

P960000 62820

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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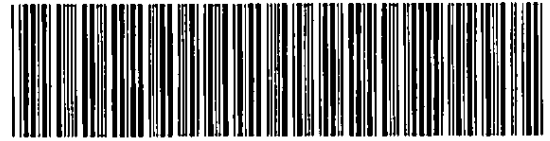
(Business Entity Name)

(Document Number)

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FEB 11 2020

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Courtesy Boat Rentals & Yacht Charters, Inc.
Name of Corporation

DOCUMENT NUMBER: 1960XXXX62820

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:

Fawn Batchelor

Name of Contact Person

Sunny Island Adventures

Firm/Company

PO Box 217

Address

Captiva, FL 33924

City/State and Zip Code

fawn@sunnyislandadventures.com

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

For further information concerning this matter, please call:

Fawn Batchelor

at (954) 562-5183
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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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: Courtesy Boat Rentals & Yacht Charters, Inc.
2. The principal office address: 5400 Plantation Road Captiva, FL 33924

3. The mailing address (if different): P.O. Box 217 Captiva FL 33924

4. Date of incorporation/qualification: 7/26/1996 Document number: P96000062820

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)

James N. Batchelor 5210 NE 17th Terrace, Ft. Lauderdale, FL 33334

Office Principal Address: 5400 Plantation Rd, Captiva, FL 33924

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

* New Mailing Address of Reg. Agent: 14820 Captiva Dr, Captiva, FL 33924 *

P.O. Box NOT acceptable

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.

James N. Batchelor
Signature of an officer or director

James N. Batchelor, 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]
Signature of Registered Agent

1-9-2020
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
CR2E045 (04/13)