

P97000006270

OFFICE USE ONLY (Document #)

ANN HILL/SMITH & THOMPSON, P.A.

(Requestor's Name)

3520 Thomasville Road, 4th Floor

(Address)

Tallahassee, Florida 32308 893-4105

(City, State, Zip)

(Phone #)

OFFICE USE ONLY

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97 NOV 24 AM 11:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. Council Properties, Inc.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____ 400002359464--7
(Corporation Name) (Document #) -12/01/2017-01112--008

4. _____ *****35.00 *****35.00
(Corporation Name) (Document #)

☒ Walk in ☐ Pick up time ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input checked="" type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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Examiner's Initials

STATEMENT OF CHANGE OF REGISTERED OFFICE
AND
REGISTERED AGENT

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SECRETARY OF STATE

Pursuant to the provisions of sections 607.0502, and 607.0508 Florida Statutes, **COUNCIL PROPERTIES, INC.**, organized under the laws of the State of Florida submits the following statement in order to change its registered office and its registered agent in the State of Florida.

- 1a. The name of the corporation is: **Council Properties, Inc.**
- 1b. The date of incorporation: **January 22, 1997**,
Document Number: **P97000006270**
2. The name and address of the current registered agent and office:
Don Wesolowski
246 East 6th Avenue
Tallahassee, Florida 32303
3. The name and address of the new registered agent and office:

Joseph E. Council
271 Cumquat Road, Northeast
Lake Placid, Florida 33852

Such change was authorized by resolution duly adopted by the board of directors or by an officer so authorized by the board.

Elmina C. Palmer Date: November 20, 1997
Elmina Palmer, President

Mary Ruth Council Date: November 20, 1997
Mary Ruth Council, Secretary

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, 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.

Joseph E. Council Date: November 20, 1997
Joseph E. Council, Registered Agent