

P99 0000 30896

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

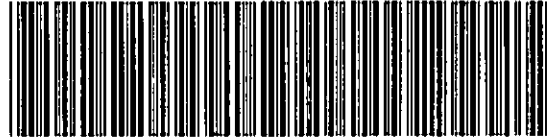
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



200388608942

FILED JUN 3 2022 4:35 PM

FILED  
2022 JUN -3 PM 2:36  
TALLAHASSEE, FLORIDA  
CLERK OF SUPERIOR COURT

76c

## COVER LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Potomac Land Company  
Name of Corporation

**DOCUMENT NUMBER:** P99000030896

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:

William Sullivan  
Name of Contact Person

Potomac Land Company  
Firm/Company

26336 State Road 19  
Address

Howey - In - The - Hills, FL 34737  
City/State and Zip Code

bill.sullivan@potomacland.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

William Sullivan at ( 407 ) 463-3133  
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 602.0502, 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: Potomac Land Company
2. The principal office address: 26336 State Road 19  
Highway-In-The-Hills, FL 34737
3. The mailing address (if different): \_\_\_\_\_
4. Date of incorporation/qualification: 04/15/1999 Document number: P99000030896
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)

Suzanne Miller, Esq.  
610 Tiffany & Bosco, PA  
1201 S Orlando Avenue Suite 430  
Winter Park, FL 32789

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

Suzanne Miller  
do Graybill, Lansche & Vinzani LLC  
283 Cranes Roost Blvd, Suite 111  
Altamonte Springs, FL 32701

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]  
Signature of an officer or director

William Sullivan, President  
Printed 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.

Suzanne K. Desbrielle  
Signature of Registered Agent

5/18/2022  
Date

If signing on behalf of an entity

Printed 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  
(CR2602) (04/13)

CLERK OF THE  
TALLAHASSEE, FLORIDA

2022 JUN -3 PM 2:36

FILED