

P99 000030896

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

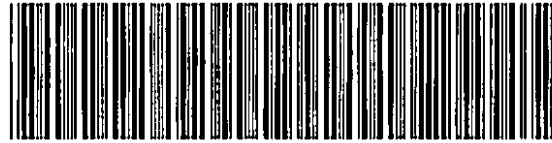
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



600393541096

2022 AUG 31 PM 1:15

STATE OF
TALLAHASSEE FL

2022 AUG 31 PM 1:15

FILED

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

billsullivan@potomacland.com

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

For further information concerning this matter, please call:

William Sullivan

Name of Contact Person

at (407) 463-3133

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, 607.0502, 607.1505, and 607.1508, 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 9 Howey-in-the-Hills, FL 34737
3. The mailing address of different: _____
4. Date of incorporation/qualification: 02/05/1996 Document number: P0000030896
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 P. Miller, Esq., c/o Graybill Farsch & Venzant, LLC

2830 Ganges Road, Suite 111

Altamonte Springs, FL 32709

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

Scott E. Farnell, Esq., c/o The Farnell Firm, PLLC

1550 W. Cleveland Street, Suite 5

Tampa, FL 33606

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.

William Sullivan

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. On this
document is being filed, I agree to reflect the change in the registered office address. I hereby confirm that the
corporation has been notified in writing of this change.

8/27/2022

If signing on behalf of an entity:

The FARNELL Firm, PLLC

*** FILING FEE: \$35.00 ***

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

(727) 251-0000

STATE OF FLORIDA
TALLAHASSEE, FL

2022 AUG 31 PM 1:16

FILED