

Mar. 15. 2016 3:41 PM

No. 6876 Pa.P. 1562

P99000082306

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H16000066453 3)))



H16000066453ABC+

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 617-6380

From:

Account Name : CHERRY, EDGAR & SMITH PA
Account Number : 072100000272
Phone : (561) 471-7767
Fax Number : (561) 471-7974

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: RCherry@cherryedgarlaw.com

**COR AMND/RESTATE/CORRECT OR O/D RESIGN
GOLF CLUB OF THE EVERGLADES, INC.**

Certificate of Status	1
Certified Copy	0
Page Count	03
Estimated Charge	\$43.75

RECEIVED
DIVISION OF CORPORATIONS
FLORIDA DEPARTMENT OF STATE

16 MAR 15 PM 4:09

Electronic Filing Menu

Corporate Filing Menu

Help

MAR 16 2016

C McNAIR

3/15/2016

FILED
MAR 15 2016
DIVISION OF CORPORATIONS
STATE OF FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: GOLF CLUB OF THE EVERGLADES, INC.
Name of Corporation

DOCUMENT NUMBER: P99000082306

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:

Richard G. Cherry

Name of Contact Person

Cherry, Edgar & Smith, P.A.

Firm/Company

8409 North Military Trail, Suite 123

Address

Palm Beach Gardens, FL 33410

City/State and Zip Code

RCherry@cherryedgarlaw.com

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

For further information concerning this matter, please call:

Richard G. Cherry

Name of Contact Person

at (561) 471-7767

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: Golf Club of the Everglades, Inc.
2. The principal office address: 8835 Vanderbilt Beach Road
Naples, FL 34120
3. The mailing address (if different): 10401 Deerwood Park Blvd, Suite 2130
Jacksonville, FL 32256
4. Date of incorporation/qualification: 09/17/1999 Document number: P99000082306
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)
Cherry, Richard G., Esq.
Square Lake South, 8409 North Military Trail, Suite 123
Naples, FL 33410


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

Richard G. Cherry, Esq.
Square Lake South, 8409 N. Military Trail, Suite 123
Palm Beach Gardens, FL 33410

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.


Signature of an officer or director

Richard G. Cherry, RA
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 of Registered Agent

March 15, 2016
Date

If signing on behalf of an entity:

Richard G. Cherry
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 (03/12)

H16000066453 3

FILED STATE
SECRETARY OF CORPORATIONS
10 MAR 15 2016