

V 53398

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

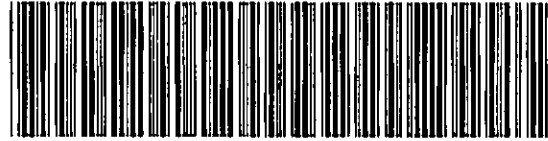
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



800354387718

11/02/20--01008--007 **35.00

DEC 09 2020
S. YOUNG

2020 NOV -2 PM 6:31

FILED

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: SOUTHGATE SHOPPING CENTER, INC.
Name of Corporation

DOCUMENT NUMBER: V53398

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:

MELISSA SEGR
Name of Contact Person

THE SEMBLER COMPANY
Firm/Company

5858 CENTRAL AVENUE, 2ND FLOOR
Address

ST. PETERSBURG, FL 33707
City/State and Zip Code

MELISSA.SEGRC@SEMBLER.COM
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

MELISSA SEGR at (727) 344-8156
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 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: SOUTHGATE SHOPPING CENTER, INC.
2. The principal office address: 3333 S. ORANGE AVENUE, SUITE 201
ORLANDO, FL 32806
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 07/23/1992 Document number: V53398
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)

CROSSMAN & COMPANY

3333 S. ORANGE AVENUE, SUITE 201

ORLANDO, FL 32806

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

DARLENE S. HARKER

5858 CENTRAL AVENUE, 2ND FLOOR

P.O. Box NOT acceptable

ST. PETERSBURG, FL 33707

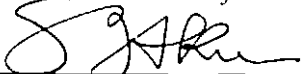
The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

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

Ann J. Clement, 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 of Registered Agent

10/9/20
Date

If signing on behalf of an entity:

Darlene S. Harker
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)