

N18907

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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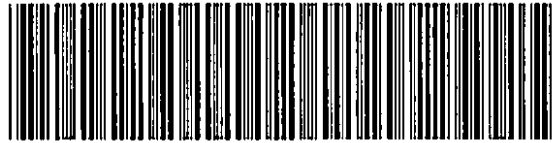
(Business Entity Name)

(Document Number)

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*BOARD CERTIFIED SPECIALIST IN
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November 6, 2019

VIA REGULAR U.S. MAIL

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

RE: River Ranch RV Resort Owners Association, Inc.

Dear Sir/Madam:

This Firm represents River Ranch RV Resort Owners Association, Inc. (the "Association"). Enclosed please find the Statement of Change of Registered Agent form regarding the Association (Document No.: N18907). Also enclosed is check no. 026148 in the amount of \$35.00 to cover the cost of filing the registered agent change with the Division.

If you have any questions, please do not hesitate to contact the undersigned.

Warmest Personal Regards,

KAYE BENDER REMBAUM, P.L.

Peter C. Mollegarden, Esq.
For the Firm

PCM/ma
Enclosures

Additional Office Locations

BROWARD County:
1200 PARK CENTRAL BLVD, SOUTH
POMPANO BEACH, FL 33064
Tel: 954.908.0680 Fax: 954.779.0919

MIAMI-DADE County:
SATELLITE OFFICES BY
APPOINTMENT ONLY

HILLSBOROUGH County:
1211 N. WESTSHORE BLVD, SUITE 409
TAMPA, FL 33607

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: River Ranch RV Resort Owners Association, Inc.

2. The principal office address: 3400 River Ranch Blvd. River Ranch, FL 33867

3. The mailing address (if different): 30529 River Ranch Blvd. River Ranch, FL 33867

4. Date of incorporation/qualification: 01/26/1987 Document number: N18907

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)

Mollengarden, Peter
30529 River Ranch Blvd.
River Ranch, FL 33867

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

Kaye Bender Rembaum, P.L.
1200 Park Central Blvd. South
P.O. Box NOT acceptable
Pompano Beach, FL 33064

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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: John Anthony Groza, Pres

Printed or typed name and title: John Anthony Groza, Pres

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: [Handwritten Signature]

Date: 11/6/19

If signing on behalf of an entity:

Peter C. Mollengarden, Esq.
Typed or Printed Name

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