

Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 617 6300

From:

Account Name : HARRISON, SALE, MCCLOY & THOMPSON
Account Number : 076630000526
Phone : (850) 769-3434
Fax Number : (850) 769-6121

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REGISTERED AGENT CHANGE

LANDEVER MOBILE ESTATES INC.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$87.50

43.75

AJR
12/3/08

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Corporate Filing Menu

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Landever Mobile Estates, Inc.
(Name of Corporation)

DOCUMENT NUMBER: P93000025925

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:

Franklin R. Harrison
(Name of Contact Person)

Harrison Sale McCloy Duncan & Jackson
(Firm/Company)

304 Magnolia Avenue
(Address)

Panama City, Florida 32401
(City/State and Zip Code)

For further information concerning this matter, please call:

Stephanie Slack at (850) 769-3434
(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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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**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: Landever Mobile Estates, Inc.
2. The principal office address: 6115 Roche Circle, Panama City, Florida 32404
3. The mailing address (if different): 508 West Baldwin Road, Panama City, Florida 32405
4. Date of incorporation/qualification: 04/05/1993 Document number: P93000025925
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)

Diane C. Hare, CPA (resigned)

2859 Jenks Avenue

Panama City, Florida 32405

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

Franklin R. Harrison

Harrison Sale McCloy Duncan & Jackson

(P.O. Box NOT acceptable)

304 Magnolia Avenue, Panama City, FL 32401

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.

Hugh Roche
(Signature of an officer or director)

Hugh Roche
(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]
(Signature of Registered Agent)

12/2/08
(Date)

If signing on behalf of an entity:

(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 (8/05)

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