

25 96 88

Palms & Pines, Inc.  
Office of the Treasurer  
1725 Mink Drive  
Apopka, FL 32703

City/State/Zip

Phone #

300002994823--6  
-09/23/99--01046--010  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Office Use Only

**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

- 1. \_\_\_\_\_  
(Corporation Name) (Document #)
- 2. \_\_\_\_\_  
(Corporation Name) (Document #)
- 3. \_\_\_\_\_  
(Corporation Name) (Document #)
- 4. \_\_\_\_\_  
(Corporation Name) (Document #)

**FILED**  
 99 SEP 23 PM 4: 21  
 SECRETARY OF STATE  
 TALLAHASSEE, FLORIDA

- Walk in
- Pick up time \_\_\_\_\_
- Certified Copy
- Mail out
- Will wait
- Photocopy
- Certificate of Status

**NEW FILINGS**

- Profit
- Not for Profit
- Limited Liability
- Domestication
- Other

**AMENDMENTS**

- Amendment
- Resignation of R.A., Officer/Director
- Change of Registered Agent
- Dissolution/Withdrawal
- Merger

**OTHER FILINGS**

- Annual Report
- Fictitious Name

**REGISTRATION/QUALIFICATION**

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

Examiner's Initials     ae 9/27

**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, the undersigned corporation organized under the laws of the State of Florida submits the following statement in order to change its registered office or registered agent or both, in the State of Florida.*

1. The name of the corporation is: Palms & Pines, Inc.
2. The mailing address of the corporation is: 5400 Riverside Drive, Punta Gorda, FL, 33982
3. Date of incorporation/qualification: June, 5<sup>th</sup> 1962 Document number: 259688
4. The name and address of the current registered agent and office:

Sandra Kakritz  
3429 Sleepy Hollow Lane  
Punta Gorda, FL, 33982

5. The name and address of the new registered agent and office: (P.O. Box NOT Acceptable)

Gordon MacLeod  
1725 Mink Drive  
Apopka, FL 32703

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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.

Josephine Wood  
(Signature of an officer, chairman, or vice chairman of the board)

9-18-99  
(Date)

Josephine Wood Pres.  
(Printed or typed name and title)

*Having been named as registered agent and to accept service of process for the above stated corporation, 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.*

Gordon A. MacLeod  
(Signature of Registered Agent)

9-20-99  
(Date)

If signing on behalf of an entity:

\_\_\_\_\_  
(Type or Printed Name)

\_\_\_\_\_  
(Capacity)