

Electronic Filing Cover Sheet

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To:

Division of Corporations

Fax Number

: (850)617-6380

From:

Account Name

: MCLIN & BURNSED P.A.

Account Number: 104657003604

Phone

: (352)753-4690

Fax Number

: (352)205-8413

REGISTERED AGENT CHANGE

FLYING BARON ESTATES, INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

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Corporate Filing Menu

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10368

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COVER LETTER

TO: Amendment Section Division of Corporations	
SUBJECT: Flying Baron Estates, Inc. (Name of Corporation)	
DOCUMENT NUMBER: 343850	
The enclosed Statement of Change of Registered Office/Agent and fee are submit	ted for filing.
Please return all correspondence concerning this matter to the following:	
Jeffrey P. Skates (Name of Contact Person)	·
McLin & Burnsed P.A.	
(Firm/Company)	
1950 Laurel Manor Drive, Suite 140 (Address)	<u>.</u>
The Villages, Florida 32162 (City/State and Zip Code)	
For further information concerning this matter, please call:	
Vivian M. Grecco at (352) 259- (Name of Contact Person) (Area Code & Dayt	5018 ime Telephone Number)

Mailing Address: Amendment Section Division of Corporations

P.O. Box 6327

Enclosed is a \$35.00 check made payable to the Department of State.

Tallahassee, FL 32314

Street Address: Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301

CR2E045 (8/05)

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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, the statement of change is submitted for a corporation organised under the laws of the State of Florida in order to change its registered affice or registered agent, or both, in the State of Florida.	<u> </u>
1. The name of the corporation: Flying Beron Estates, Inc.	
2. The principal office address: 31017 Alrway Road	
Leesburg, Florida 34748	
3. The mailing address (if different):	
4. Date of incorporation/qualification: 04/02/1969 Document number: 343850	
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)	
Walter S. McLin, III	=
1000 West Main Street	
Leesburg, Florida 34748	£m
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):	SSEE.F
Jeffrey P. Skates	무의
1950 Laurel Manor Drive, Suite 140	
The Villages, Florida 32162	
The street address of its registered office and the street address of the business office of its registere as changed will be identical. Such change was anthorized 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. John Kriete, Secretary.	
Thereby accept the appointment as registered agent and agree to act in this capacity. 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 perform of my patition as registered agent. Lacument is being filed merely to reflect a change in the registered office address, I hereby confirm corporation has been notified in writing of this change. (Sumplified Registered Agent)	ormanae orn, if this that the
If signing on behalf of an entity:	
Jeffrey P. Skates (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, TALLAHASSEB, FL 32314 CR2E045 (8/05)	

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