

408069

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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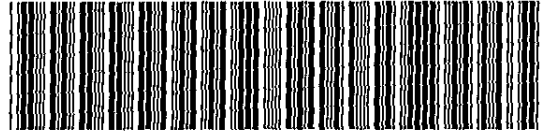
(Business Entity Name)

(Document Number)

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Change

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DEPT. OF STATE  
TALLAHASSEE, FLORIDA

FILED  
03 SEP - 8 PM 4:49  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



CORPORATION SERVICE COMPANY™

ACCOUNT NO. : 0721000000032

REFERENCE : 233461 *Patricia Pigut* 4340722

AUTHORIZATION : -

COST LIMIT : \$ 35.00

ORDER DATE : September 8, 2003

ORDER TIME : 3:01 PM

ORDER NO. : 233461-020

CUSTOMER NO: 4340722

CUSTOMER: Ms. Jeannie Aragon-cruz  
Assurant Group  
11222 Quail Roost Drive

Miami, FL 33157

CHANGE OF AGENT

NAME: QUAIL ROOST PROPERTIES, INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX        PLAIN STAMPED COPY

CONTACT PERSON: Mimi Replogle -- EXT# 1128

EXAMINER: \_\_\_\_\_

**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: QUAIL ROOST PROPERTIES, INC.
2. The principal office address: 11222 Quail Roost Drive - Miami, FL 33157
3. The mailing address (if different): \_\_\_\_\_
4. Date of incorporation/qualification: September 5, 1972 Document number: 408069
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Steve Spiegel Esq.

11222 Quail Roost Drive - Legal Department

Miami, FL 33157

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

Corporation Service Company

1201 Hays Street

(P.O. Box or personal mailbox NOT acceptable)

Tallahassee, FL 32301

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.

Arthur W. Hagen  
(Signature of an officer, chairman or vice chairman of the board)

Arthur W. Hagen - Secretary  
(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.

Maria S. Replogle  
(Signature of Registered Agent)

9/8/03  
(Date)

If signing on behalf of an entity:

**Maria S. Replogle**  
**as its agent**

(Typed or Printed Name)

(Capacity)

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

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE AND MAIL TO:  
DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314