

493748

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

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SECRETARY OF STATE  
ALLAHASSEE, FLORIDA

RAO  
3-16-06

**MICHAEL L. BREWER**

*Attorney at Law*

500 Canal Street, New Smyrna Beach, Florida 32168  
(386) 423-5504

Telecopier: (386) 423-8370

March 13, 2006

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

RE: Lunsford Properties, Inc.

Dear Sir or Madam:

Please find enclosed a Statement of Change of Registered Office or Registered Agent for the above referenced corporation. Also enclosed is a check made payable to the Florida Department of State in the amount of Thirty-Five (\$35.00) Dollars for the filing fee.

Should you have any questions about the matter, please feel free to call.

Sincerely,



Michael L. Brewer, Esq.

MLB/mlv  
Enclosure

**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: Lunsford Properties, Inc.
2. The principal office address: 161 N. Causeway, Suite 8, New Smyrna Beach,  
Florida 32169
3. The mailing address (if different): N/A
4. Date of incorporation/qualification: 1/15/76 Document number: 493748
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

William L. Ross, Jr., Esq.

221 N. Causeway

New Smyrna Beach, FL 32169

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

Michael L. Brewer, Esquire

500 Canal Street

(P.O. Box NOT acceptable)

New Smyrna Beach, FL 32168

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.

Edwin C. Lunsford, Jr.  
(Signature of an officer or director)

Edwin C. Lunsford, Jr., President  
(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.

Michael L. Brewer  
(Signature of Registered Agent)

March 14 2006  
(Date)

If signing on behalf of an entity:

Michael L. Brewer  
(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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