

654336

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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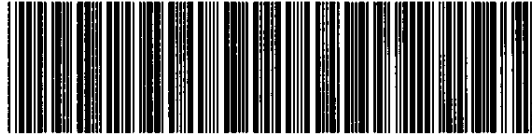
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

R.A. Chang
C.COULLIETTE

JUN 11 2009

EXAMINER

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Sun Valley Mobile Home Corp.
Name of Corporation

DOCUMENT NUMBER: 654236

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:

French E Hodges
Name of Contact Person

Sun Valley Mobile Home Corp.
Firm/Company

5711 NE 25th Ave
Address

Ocala, FL 34479
City/State and Zip Code

wac4dac@aol.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Angela Steppen Hodges at (352) 266-3024
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

**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: Sun Valley Mobile Home Corp.
2. The principal office address: 5711 NE 25th Ave
Ocala, FL 34479
3. The mailing address (if different): _____
4. Date of incorporation/qualification: Jan., 30 1980 Document number: 654236
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)

Resigned - John W. Aenett

104 S.W. 3rd ST

Ocala FL 34471

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

French E Hodges

5711 NE 25th Ave

P.O. Box NOT acceptable

Ocala, FL 34479

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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, or the corporation has been notified in writing of the change.

French E Hodges
Signature of an officer or director

French E Hodges 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.

French E Hodges
Signature of Registered Agent

June 2, 2009
Date

If signing on behalf of an entity:

French E Hodges
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)



JOHN W. ARNETT*
M. THOMAS BOND, JR.
RAUL CARRERAS, JR.*
ANN MELINDA CRAGGS
AMANDA DIANE PERRY
WILLIAM H. PHELAN, JR.
MARTY SMITH

101 SOUTHWEST THIRD STREET
POST OFFICE BOX 2405
OCALA, FLORIDA 34478

May 14, 2009

TELEPHONE
(352) 622-1188

FACSIMILE
(352) 622-1125

* BOARD CERTIFIED REAL ESTATE LAWYER

Sun Valley Mobile Home Corp.
5711 NE 25th Avenue
Ocala, FL 34479

RE: Sun Valley Mobile Home Corp.

Dear French,

I am presently listed as Registered Agent with the Secretary of State for the above-referenced corporation. I plan on retiring at the end of June 2009 and will no longer be able to serve as your Registered Agent. Enclosed is the paperwork that needs to be filed with the Secretary of State along with the fee of \$87.50.

Please complete the Cover Letter and mail it along with your check payable to the Florida Department of State in order to register your new corporate agent.

Please call me if you have any questions in regard to the above.

Very truly yours,

BOND, ARNETT, PHELAN,
SMITH & CRAGGS, P.A.

A handwritten signature in cursive script, appearing to read "John W. Arnett".
John W. Arnett