

716489

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

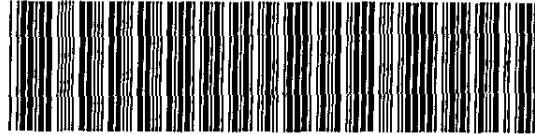
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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UNIVERSITY OF
FLORIDA

Division of Student Affairs
Housing and Residence Education

PO Box 112100
Gainesville, FL 32611-2100
(352) 392-2161
Fax: (352) 392-6819
houinfo@housing.ufl.edu

March 22, 2005

Amendment Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

To Whom It May Concern:

Enclosed please find the Cover Letter, Statement of Change of Registered Office or Registered Agent or Both for Corporations and a check in the amount of \$35.00. Please note I do not have a Document Number for this change, I hope this number will be assigned by your office. If not, please contact me with the appropriate information to obtain a Document Number.

Should you require additional information, please do not hesitate to contact me. Thank you for your assistance in effecting this change.

Sincerely,

A handwritten signature in black ink, appearing to read "Denise Tanner".

Denise Tanner
Associate Director Housing Business Services



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

March 31, 2005

UNIVERSITY OF FLORIDA
DENISE TANNER
PO BOX 112100
GAINES, FL 32611-2100

SUBJECT: UNIVERSITY VILLAGE APARTMENTS, INC.
Ref. Number: 716489

We have received your document for UNIVERSITY VILLAGE APARTMENTS, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The designation of the registered agent must be at a Florida street address.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6903.

Cheryl Coulliette
Document Specialist

Letter Number: 605A00021719

See Attached for Correction

RECEIVED
05 APR -7 PM 1:02
DIVISION OF CORPORATIONS

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: UNIVERSITY VILLAGE APARTMENTS, INC.

(Name of corporation)

DOCUMENT NUMBER: _____

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:

DENISE TANNER

(Name of contact person)

University of Florida-Department of Housing & Residence Education

(Firm/Company)

P. O. BOX 112100

(Address)

Gainesville, FL . 32611-2100

(City/state and zip code)

For further information concerning this matter, please call:

DENISE TANNER

(Name of contact person)

at (352)

392-2171 ext 10176

(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
409 E. Gaines Street
Tallahassee, FL 32399

**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: UNIVERSITY VILLAGE APARTMENTS, INC.
2. The principal office address: P. O. Box 112100., Gainesville, FL 32611-2100
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 4/24/69 Document number: _____
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Dr. J. Michael Rollo

155-B Tigert Hall, University of Florida

Gainesville, FL 32611

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

David Bowles

200 Student Recreation & Fitness Center, University of Florida

(P.O. Box NOT acceptable)

Gainesville, FL 32611-8212

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.


(Signature of an officer or director)

NORBERT DUNKEL, 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.


(Signature of Registered Agent)

3/21/05
(Date)

If signing on behalf of an entity:

DAVID BOWLES

(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

FILED
05 APR -8 PM 1:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA