

726473

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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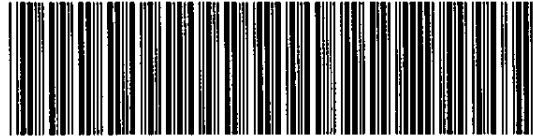
(Business Entity Name)

(Document Number)

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G. MUSTAIN

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Ponce de Leon Towers, Inc
Name of Corporation

DOCUMENT NUMBER: 726473

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:

Darlene F. Hauge

Name of Contact Person

President of Ponce de Leon Towers, Inc.

Firm/Company

1740 Weeping Elm Circle

Address

Port Orange, Florida 32128-7542

City/State and Zip Code

dfhaug@yaho.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Darlene F. Hauge

Name of Contact Person

at 386 492-3090

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: Ponce de Leon Towers, Inc
2. The principal office address: 3501 South Atlantic Avenue; New Smyrna Beach, Florida 32169
3. The mailing address (if different): 1740 Weeping Elm Circle; Port Orange, Florida 32128-7542

4. Date of incorporation/qualification: May 22, 1973 Document number: 726473

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: Ferdinandsen Enterprises, Inc. DBA World of Homes

2884 South Osceola Avenue

Orlando, Florida 32806

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

Darlene F. Hauge

1740 Weeping Elm Circle

P.O. Box NOT acceptable

Port Orange, Florida 32128-7542

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.

Darlene F. Hauge

Signature of an officer or director

Darlene F. Hauge, 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.

Darlene F. Hauge

Signature of Registered Agent

November 19, 2012

Date

If signing on behalf of an entity:

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 (03/12)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA