

157297

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

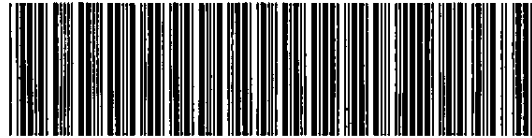
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Christine R
MAY 19 2016



FLORIDA DEPARTMENT OF STATE
Division of Corporations

May 11, 2016

POINCIANA PLACE TOWN HOMES, INC.
3900 WOODLAKE BLVD #309
LAKE WORTH, FL 33463

SUBJECT: POINCIANA PLACE TOWN HOMES, INC.
Ref. Number: 757297

16 JUL 15 PM 5:27

We have received your document for POINCIANA PLACE TOWN HOMES, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

We are enclosing a computer printout which reflects the registered agent and registered office now on file with this office. Please amend your document accordingly.

If the corporation is a **PROFIT** corporation it must be signed by a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.

If the corporation is a **NOT FOR PROFIT** corporation it must be signed by the chairman or vice chairman of the board, president or other officer - if directors have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.

The registered agent must sign accepting the designation.

Please type/print the title of the person signing on behalf of the new registered agent in the space provided.

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) 245-6050.

Irene Albritton
Regulatory Specialist II

Letter Number: 916A00009900

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: Poinciana Place Town Homes Inc
2. The principal office address: c/o GRS Manangement Associates, Inc. 3900 Woodlake Blvd # 309, Lake Worth, Florida 33463
3. The mailing address (if different): same
4. Date of incorporation/qualification: 7/17/91 Document number: 757297
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)

(Address only)

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

GRS Management Associates, Inc.
3900 Woodlake Blvd # 309
Lake Worth, Florida 33463

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The street address of its registered office and the street address of the business office of its registered agent, us 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

MARC MENZIE, 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.

Signature of Registered Agent

6-30-16
Date

If signing on behalf of an entity:
GRS Management Associates, Inc
Typed or Printed Name

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