

811920

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

(Business Entity Name)

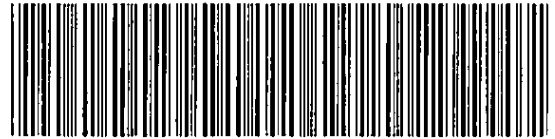
(Document Number)

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STATE OF FLORIDA  
TALLAHASSEE, FLORIDA

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Baird Homes of Florida, Inc  
Name of Corporation

**DOCUMENT NUMBER:** 811920

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:

Jenna Kullmann  
Name of Contact Person  
Baird Home Corporation  
Firm/Company  
3495 U.S. Hwy 441  
Address  
Fruitland Park, FL 34731  
City/State and Zip Code  
jkullmann@bairdcorp.com

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

For further information concerning this matter, please call:

Kacie DeArmond at ( 352 ) 787-2500  
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  
The Centre of Tallahassee  
2415 N. Monroe Street, Suite 810  
Tallahassee, FL 32303

**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 Indiana in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Baird Homes of Florida, Inc

2. The principal office address: 3495 U.S. Hwy 441 Fruitland Park, FL 34731

3. The mailing address (if different): \_\_\_\_\_

4. Date of incorporation/qualification: 05/14/1957 Document number: 811920

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)

Humphrey, Durlan Dean  
35800 Grays Airport Road S  
Fruitland Park, FL 34731

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

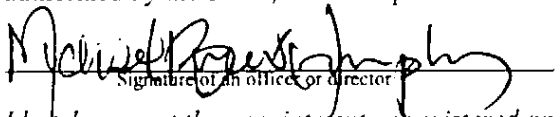
Charles D. Johnson  
907 Webster Street  
Leesburg, FL 34748

P.O. Box NOT acceptable

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23 JUN 20 PM 3:36  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

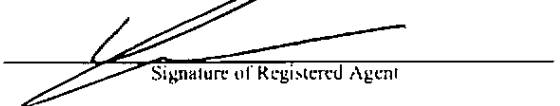
The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

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

Michael Brent Humphrey, 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

06 14 23  
Date

If signing on behalf of an entity:  
Charles D. Johnson  
Typed or Printed Name

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