

F02000005361

## Florida Department of State

Division of Corporations  
Electronic Filing Cover Sheet

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**To:**Division of Corporations  
Fax Number : (850) 617-6380**From:**

Account Name : C T CORPORATION SYSTEM  
 Account Number : FCA000000023  
 Phone : (850) 222-1092  
 Fax Number : (850) 878-5368

\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\*

Email Address: \_\_\_\_\_

**REGISTERED AGENT CHANGE  
SUMMIT AMERICA PROPERTIES, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

RECEIVED  
2010 MAY 4 AM 9:00

FLORIDA DIVISION OF CORPORATIONS

## COVER LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** \_\_\_\_\_  
Summit America Properties, Inc.  
Name of Corporation

**DOCUMENT NUMBER:** \_\_\_\_\_  
FD2000005361

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:

Josh Mandell

\_\_\_\_\_  
Name of Contact Person

Summit America

\_\_\_\_\_  
Firm/Company

105 Tallpnoise Street Suite #300

\_\_\_\_\_  
Address

Montgomery, AL 36104

\_\_\_\_\_  
City/State and Zip Code

JMandell@SummitAmerica.com

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

For further information concerning this matter, please call:

Josh Mandell

\_\_\_\_\_  
Name of Contact Person

334

\_\_\_\_\_  
at ( Area Code & Daytime Telephone Number ) 954-4458 Ext 237

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

CR2E045 (8/05)

**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 Statues, this statement of change is submitted for a corporation organized under the laws of the State of Alabama \_\_\_\_\_

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

1. The name of the corporation: Sunbelt America Properties, Inc.

2. The principal office address: 105 Talpoosa Street Suite #300 Montgomery, AL 36104

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

4. Date of incorporation/qualification: 10/25/2002 Document number: P02000005361

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)

Rivend, Adrien A III

420 West Beach Drive

Panama City, FL 32401

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

C T Corporation System

c/o C T Corporation System, 1200 South Pine Island Road

P.O. Box NOT acceptable

Plantation, Florida 33324

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.

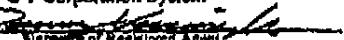
Jon Killough Vice President

Signature of an Officer or Director

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.

C T Corporation System

By: 

Signature of Registered Agent

May 4, 2010

Date

If signing on behalf of an entity:

Danny Verdecchia, Jr. Asst. Secretary

Typed or Printed Name

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

MAKES CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE  
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314  
CR2E045 (B/03)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA