

F090000004282

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

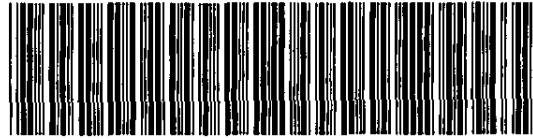
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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Change

03/24/14--01030--009 \*\*35.00

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2014 MAR 24 PM 4:15  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

3/25/14

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Shaw Management Corporation  
Name of Corporation

**DOCUMENT NUMBER:** F09000004282

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:

Richard E Burrow III

Name of Contact Person

Shaw Management Corporation

Firm/Company

141 Market Place, Ste 106

Address

Fairview Heights, IL 62208

City/State and Zip Code

rburrow@theshawgroup.com

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

For further information concerning this matter, please call:

Richard E Burrow III

Name of Contact Person

at ( 618 ) 235-9822

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

1. The name of the corporation: Shaw Management Corporation
2. The principal office address: 141 Market Place, Ste 106  
Fairview Heights, IL 62208
3. The mailing address (if different): \_\_\_\_\_

4. Date of incorporation/qualification: 10/30/09 Document number: F09000004282

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)

James R Shaw

1925 South Atlantic Ave, Ste 702

Daytona Beach Shores, FL 32118

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

Don Michael Angley

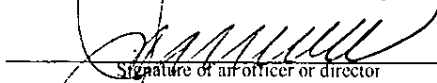
6282 Paradise Island Court

P.O. Box NOT acceptable

Port Orange, FL 32128

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

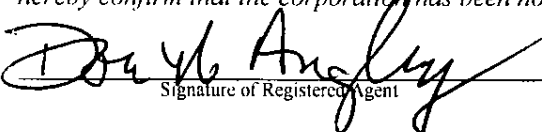
Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

  
\_\_\_\_\_  
Signature of an officer or director

James R. Shaw, 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

3/18/14

Date

If signing on behalf of an entity:

Don Michael Angley

Typed or Printed Name

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