

4, 9:22 AM

Division of Corporations

Florida Department of State
Division of Corporations
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To:

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

From:

Account Name : FIRST COAST CORPORATE SERVICES
Account Number : I20240000035
Phone : (904)490-0391
Fax Number : (706)310-8269

****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
TURNSTONE DEVELOPMENT CORPORATION**

Certificate of Status	0
Certified Copy	0
Page Count	01
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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: TURNSTONE DEVELOPMENT CORPORATION
Name of Corporation

DOCUMENT NUMBER: F11000003310

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:
KATHY BUTLER

Name of Contact Person

UNIVERSAL REGISTERED AGENTS, INC.

Firm/Company

12900 METCALF BLVD. 140

Address

OVERLAND PARK, KS 66221

City/State and Zip Code

INFO@URAGENTS.COM

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

For further information concerning this matter, please call:

KATHY BUTLER

Name of Contact Person

at (855-236-9172 EXT 318

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

1. The name of the corporation: TURNSTONE DEVELOPMENT CORPORATION
 2. The principal office address: 56 East North Avenue, Suite 100, NORTHLAKE, IL 60164

3. The mailing address (if different): _____
 4. Date of incorporation/qualification: 08/15/2011 Document number: F11000003310
 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)

Hartman, Michael

8914 Puerto Del Rio Dr., #303,

Cape Canaveral, FL 32920

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

Universal Registered Agents, Inc.

1317 California Street

Tallahassee, FL 32304

P.O. Box NOT acceptable

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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.

Sue Wiemer

X

SUE WIEMER

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.

Kathy Butler

12/04/2024

Signature of Registered Agent

Date

If signing on behalf of an entity:

UNIVERSAL REGISTERED AGENTS, INC.

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 (04/13)