

L00000001439

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

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

Special Instructions to Filing Officer:

Name  
Availability

Document  
Examiner

DCC

Updater

Office Use Only

Updater  
Verifier

DCC

Acknowledgement

DCC

W. P. Verifier

DCC



700025108767

12/02/03--01009--011 \*\*25.00

03 DEC -1 AM 8:14

SECRET  
STATE  
DIVISION  
RECORDS

# G | A | N | N | O | N

Gannon International, Ltd

November 26, 2003

Via Federal Express 790975469324

Amendment Section  
Division of Corporations  
Florida Department of State  
409 E. Gaines Street  
Tallahassee, FL 32399


Re: The Gannon Management Company of Florida  
Deerwood Place Corporation  
The Gannon Equities Company  
The Gannon Properties Company  
The Gannon Development Company  
Grand Rivage at Brandon Lakes, LP  
Gannon Maitland, LLC  
Chatham Pines Apartments, LLC  
Poinciana Lakes, LLC  
Royal Palm Place, Ltd  
Gannon Joint Venture LP  
Gannon Equities - Maitland, LLC  
Gannon Equities - Chatham Pines, LLC  
Royal Palm Place, LLC  
Gannon Equities - Royal Palm, LLC  
Gannon Equities - Bayridge, LLC  
Gannon Equities, LLC  
Williams Pointe Limited Partnership  
Bayridge Apartments, LLC

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
03 DEC - 1 AM 8:14

Enclosed please find Amendments reflecting the change of address of the registered office for each of the above entities, along with its proper documentation and filing fees. Please process these as soon as possible so the new address will be reflected on next year's required filing forms.

Please call me if you have any questions or need anything further.

Sincerely,

  
Diane Dishon Gacki  
Executive Assistant

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR LIMITED LIABILITY COMPANY**

*Pursuant to the provisions of sections 608.416 or 608.508, Florida Statutes, the undersigned limited liability company submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.*

1. The name of the limited liability company is: Poinciana Lakes LLC
2. The mailing address of the limited liability company is : 11030 North Kendall Drive,  
Suite 200, Miami, FL 33176

- 2/9/00 L00000001439
3. Date of filing/registration in Florida 4. Document number

5. The name of the registered agent and the registered office address as shown on the records of the Florida Department of State:

Sybil C. Field  
Name  
11030 North Kendall Drive, Suite 200  
Address  
Miami, FL 33176  
City, State and Zip

6. The name and address of the new registered agent and/or office:

Sybil C. Field  
Name  
15750 SW 105th Terrace, Suite CL 201  
Florida street address (P.O. Box NOT acceptable)  
Miami FL 33196  
City, State and Zip

FILED  
STATE  
03 DEC - 1 AM 8:15

If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after the change or changes are made, the Florida street address of the registered office and the business office of the registered agent will be identical. Or, in the case of a Florida limited liability company, it is hereby confirmed that the change(s) was/were authorized by an affirmative vote of the members of the limited liability company or as otherwise provided in the articles of organization or the operating agreement of the limited liability company.

[Signature]  
(Signature of a member or authorized representative of a member)

David G. Weygant  
(Printed or typed name of signee)

*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 obligations of my position as registered agent as provided for in Chapter 608, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.*

Sybil C. Field  
(Signature of Registered Agent)

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314