

LD30000091066

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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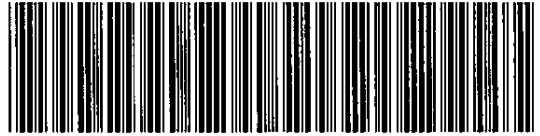
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JUN 23 2009

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

2210 VANDERBILT BEACH ROAD
SUITE 1201
NAPLES, FLORIDA 34109
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J. THOMAS CONROY, III
BOARD CERTIFIED REAL ESTATE LAWYER
KRISTIN M. CONROY
BOARD CERTIFIED REAL ESTATE LAWYER
MICHAEL A. DURANT
BOARD CERTIFIED REAL ESTATE LAWYER
JOSHUA D. RUDNICK

June 16, 2009

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

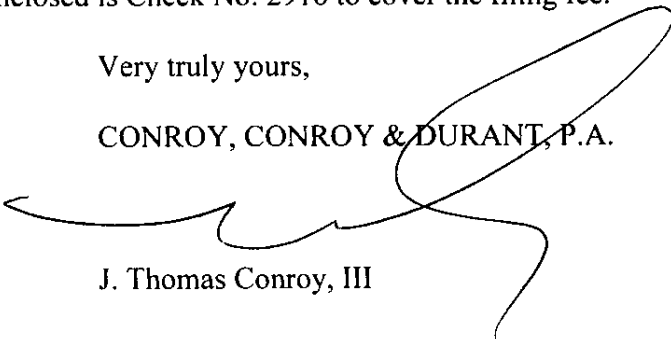
Re: University Club Apartments/Gulf Coast, LLC
Document No. L03000009066

Dear Sir/Madam:

Enclosed for filing is a Statement of Change of Registered Agent for the above-referenced company. Also, enclosed is Check No. 2916 to cover the filing fee.

Very truly yours,

CONROY, CONROY & DURANT, P.A.



J. Thomas Conroy, III

Encl.

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. Name of the limited liability company: University Club Apartments/Gulf Coast, LLC

2. (a) Principal office address of limited liability company: 2235 Venetian Court, #3

☐ (Note: **MUST BE STREET ADDRESS**) Naples, Florida 34109

(b) Mailing address of limited liability company: _____

☐ (Note: **MAY BE POST OFFICE BOX**) _____

3/12/03

L03000009066

3. Date of filing/registration in Florida

4. Document number

5. (a) Registered Agent and Registered Office shown on the records of the Florida Dept. of State:

Registered Agent: J. Thomas Conroy, III

Registered Office Address: 2210 Vanderbilt Beach Road
Suite 1201
Naples, Florida 34109

(b) Enter name of **NEW Registered Agent** and/or **NEW Registered Office address**:

NEW Registered Agent: J. Thomas Conroy, III

NEW Registered Office Address: 2210 Vanderbilt Beach Road,
Suite 1201
Naples, FL 34109
(MUST BE FLORIDA STREET ADDRESS)

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 of a member or authorized representative of a member

Frank E. Potestio, Jr.

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.

Signature of Registered Agent

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

FILING FEE: \$25.00

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09 JUN 22 AM
SECRETARY OF
TALLAHASSEE