

#10/07/2013 14:01 FAX
Division of Corporations
Fax Copy 10th
00001/0002
Page 1 of 1
L12000145934

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H13000222380 3)))



H130002223803ABCV

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850) 617-6383

From: Account Name : SHUTTS & BOWEN LLP (ORLANDO)
Account Number : I20030000004
Phone : (407) 835-6959
Fax Number : (407) 843-4076

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

Email Address: _____ robertcross@greenway.com _____

LLC REGISTERED AGENT CHANGE
CLERMONT LAND, LLC

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$25.00

RECEIVED
13 OCT -7 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED
13 OCT -7 AM 9:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing Menu

Help

K. SALY
EXAMINER
OCT -8 2013

(((H13000222380 3)))

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: CLERMONT LAND, LLC
2. (a) Principal office address of limited liability company: 9001 East Colonial Drive
 (Note: **MUST BE STREET ADDRESS**) Orlando, FL 32817
- (b) Mailing address of limited liability company: 9001 East Colonial Drive
 (Note: **MAY BE POST OFFICE BOX**) Orlando, FL 32817
- November 19, 2012 LJ2000145934
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: Fowler White Boggs P.A.

Registered Office Address: 50 North Laura Street, Suite 2800
Jacksonville, FL 32202

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

NEW Registered Agent: Corporation Company of Orlando

NEW Registered Office Address: 300 South Orange Avenue
 (MUST BE FLORIDA STREET ADDRESS) Suite 1000 (JGH)
Orlando, FL 32801

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.

Edward M. Alden
 Signature of a member or authorized representative of a member

Edward M. Alden, Authorized Representative
 Printed or typed name of signer

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.

CORPORATION COMPANY OF ORLANDO

By: J. Gregory Humphries
 J. Gregory Humphries, Vice President
 Signature of Registered Agent

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

FILING FEE: \$25.00