

L98000002289

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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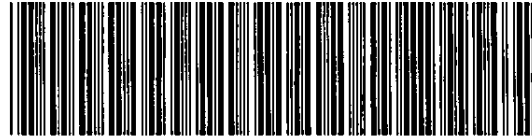
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

JUN 14 2015
J. BRUCE

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Signal Pointe, L.L.C.

Name of Limited Liability Company

Dear Sir or Madam:

The enclosed Registered Agent/Registered Office Change and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

J. Geoffrey Pflugner, Esq.

Name of Person

Icard, Merrill, Cullis, Furen & Ginsburg, P.A.

Firm/Company

8470 Enterprise Circle, #201

Address

Bradenton, FL 34202

City/State and Zip Code

jpflugner@icardmerrill.com

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

For further information concerning this matter, please call:

J. Geoffrey Pflugner, Esq.

at (941)

907-0006

Name of Person

Area Code & Daytime Telephone Number

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Enclosed is a check for the following amount:

☒ \$25 Filing Fee

☐ \$55 Filing Fee & Certified Copy

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

Pursuant to the provisions of sections 605.0114 or 605.0116, 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: Signal Pointe, L.L.C.

2. (a) 1200 Signal Pointe Circle (b) PO Box 5365

Principal office address of limited liability company:

(Note: MUST BE STREET ADDRESS)

Sarasota, FL 34237

Mailing address of limited liability company:

(Note: MAY BE POST OFFICE BOX)

Sarasota, FL 34277

10/14/1998

L98000002289

3. Date of filing/registration in Florida

4. Document number

5. (a) Terry Wayland, Jr.

Registered Agent and Registered Office shown on the records of the Florida Dept. of State:

3414 Forum Blvd.

Registered Office Address (MUST BE FLORIDA STREET ADDRESS)

Suite 3

Fort Myers, FL 33905

(b) Nancy Lovell

Enter name of NEW Registered Agent and/or NEW Registered Office address:

Balfour Beatty Communities

NEW Registered Office Address:

14502 N. Dale Mabry, Suite 332

Tampa, FL 33618

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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

J. Geoffrey Pflugner, 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 605, 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]
Signature of Registered Agent