

# L 99000000652

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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SEP 28 2011

## COVER LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** SANTIVA PROPERTIES, LLC  
(Name of Limited Liability Company)

The enclosed member, managing member or manager resignation and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to:

KARL M. REIK  
(Contact Person)

SANTIVA PROPERTIES, LLC  
(Firm/Company)

2498 TROPICAL WAY COURT  
(Address)

SANIBEL, FL 33957  
(City/State and Zip Code)

For further information concerning this matter, please call:

KARL M. REIK at ( 859 ) 240-3473  
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed please find a check made payable to the Florida Department of State for:

☒ \$25 Filing Fee

☐ \$55 Filing Fee &  
Certified Copy

**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

**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: Santiva Properties, LLC

2. (a) Principal office address of limited liability company: 2498 TROPICAL WAY COURT

(Note: MUST BE STREET ADDRESS)

SANIBEL, FL 33957

(b) Mailing address of limited liability company:

2498 TROPICAL WAY COURT

(Note: MAY BE POST OFFICE BOX)

SANIBEL, FL 33957

02/05/1999

L99000000652

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:

STEPHEN L. PERRONE

Registered Office Address:

4325 WOODLAND PARK DRIVE  
SUITE 104  
WEST MELBOURNE, FL 32904

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

NEW Registered Agent:

KARL M. REIK

NEW Registered Office Address:

2498 TROPICAL WAY COURT

(MUST BE FLORIDA STREET ADDRESS)

SANIBEL, FL 33957

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.

x

Signature of a member or authorized representative of a member

x

KARL M. REIK

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.

x

Signature of Registered Agent

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

FILING FEE: \$25.00

FILED  
11 SEP 26 AM  
TALLAHASSEE, FL