

Division of Corporations

Page 1 of 1

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.

(((H11000207026 3)))



H110002070263ABCT

**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 : GINN DEVELOPMENT COMPANY, LLC  
Account Number : I20080000036  
Phone : (386) 246-5859  
Fax Number : (386) 246-5856

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

Email Address: thotaling@hammockbeach.com

**LLC REGISTERED AGENT CHANGE  
LRA REUNION MEZZANINE, LLC**

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$25.00

RECEIVED

11 AUG 19 AM 10:50

SECRETARY OF STATE  
TALLAHASSEE, FLORIDASECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2011 AUG 19 AM 9:12

FILED

Electronic Filing Menu

Corporate Filing Menu

Help

J. SAULSBERRY  
EXAMINER

AUG 22 2011

COVER LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: LRA Reunion Mezzanine, LLC  
Name of Limited Liability Company

Dear Sir or Madam:

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

Please return all correspondence concerning this matter to the following:

Tammy Hotaling

Name of Person

Resort Shared Services, LLC - Legal Department

Firm/Company

200 Ocean Crest Drive, Suite 31

Address

Palm Coast, FL 32137

City/State and Zip Code

thotaling@hammockbeach.com

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

For further information concerning this matter, please call:

Tammy Hotaling

Name of Person

at ( 386 )

246-5859

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

FILED  
2011 AUG 19 AM 9:12  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**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: LRA Reunion Mezzanine, LLC

2. (a) Principal office address of limited liability company: 1 Hammock Beach Pkwy.

**(Note: MUST BE STREET ADDRESS)**

2nd Floor - Legal Department

Palm Coast, FL 32137

(b) Mailing address of limited liability company:

1 Hammock Beach Pkwy.

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

2nd Floor - Legal Department

Palm Coast, FL 32137

3/14/2007

M07000001525

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:

John Gray

Registered Office Address:

1 Hammock Beach Parkway, 2nd Floor  
Palm Coast, FL 32137

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

**NEW Registered Agent:**

Virginia Tee, Esq.

**NEW Registered Office Address:**

200 Ocean Crest Drive, Suite 31

**(MUST BE FLORIDA STREET ADDRESS)**

Legal Department

Palm Coast, FL 32137

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.

BY: Legacy Resort Assets, LLC, its manager

Signature of a member or authorized representative of a member

BY: Amy Wilde, Vice President

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.*

Signature of Registered Agent

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

FILING FEE: \$25.00

FILED  
2011 AUG 19 AM  
TALLAHASSEE, FL  
SECRETARY OF STATE