

Division of Corporations

Page 1 of 2

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

M16000008168

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.

((H170002277973))



H170002277973ABC9

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 : GREENSPOON WARDER, P.A.
Account Number : 075064003722
Phone : (888)491-1120
Fax Number : (954)343-6962

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

Email Address: jmiller@elrhinvestments.com

**LLC REGISTERED AGENT CHANGE
ENCLAVE AT LAKE ELLENOR LLC**

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$55.00

[Electronic Filing Menu](#)

[Corporate Filing Menu](#)

[Help](#)

FILED
2017 AUG 24 AM 9:20
2017 AUG 24 PM 4:87
RECEIVED
SUNSHINE STATE
TALLAHASSEE, FLORIDA

AUG 25 2017
J. HARRIS

H17000227797

**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: Enclave at Lake Ellenor LLC
2. (a) _____ (b) _____
Principal office address of limited liability company. Mailing address of limited liability company:
(Note: MUST BE STREET ADDRESS) (Note: MAY BE POST OFFICE BOX)
11911 US Highway 1 Suite 204 11911 US Highway 1 Suite 204
N Palm Beach, FL 33408 N Palm Beach, FL 33408
3. Date of filing/registration in Florida: 10/12/2016 4. Document number: M16000008168
5. (a) Kristi King
Registered Agent and Registered Office shown on the records of the Florida Dept. of State:
Registered Office Address: (MUST BE FLORIDA STREET ADDRESS)
4300 W Kennedy Blvd., Suite 240
Tampa, FL 33609
- (b) Joseph G. Lubeck
Enter name of NEW Registered Agent and/or NEW Registered Office address:
NEW Registered Office Address:
11911 US Highway 1, Suite 204
North Palm Beach, FL 33408

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

Joseph Lubeck
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

FILED
 2017 AUG 24 AM 9:28
 TALLAHASSEE, FLORIDA
 DIVISION OF CORPORATIONS