

N010000002559

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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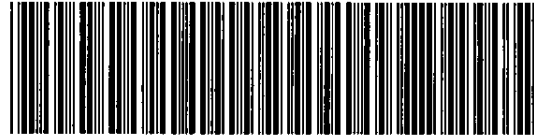
(Business Entity Name)

(Document Number)

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FALL ARIZONA

Ra change

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Gem Estates MHV Assoc. Inc.
Name of Corporation

DOCUMENT NUMBER: N02459

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Sandy L. Mann

Name of Contact Person

Gem Estates MHV Assoc. Inc.

Firm/Company

39415 Elgin Avenue

Address

Zephyrhills, FL 33542

City/State and Zip Code

sr5.mann@gmail.com

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

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TALLAHASSEE
SECRETARY OF STATE

For further information concerning this matter, please call:

Sandy L. Mann

Name of Contact Person

207 751-3000

Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of _____ in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Gem Estates M H V Assoc. Inc.
2. The principal office address: 39415 Elgin Drive, Zephyrhills, FL 33542
3. The mailing address (if different): _____

4. Date of incorporation/qualification: 04/06/2001 Document number: NO1000002559

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

Thomas Greenwood

39539 Sycamore Lane

Zephyrhills, FL 33542

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Brent Slipp

39415 Elgin Avenue

P.O. Box NOT acceptable

Zephyrhills, FL 33542

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The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

Richard M. Burgess
Signature of an officer or director

Richard Burgess Vice President

Printed or typed name and title

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 obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

Brent Slipp
Signature of Registered Agent

11/13/14
Date

If signing on behalf of an entity:

Typed or Printed Name

*** FILING FEE: \$35.00 ***

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314
CR2E045 (03/12)