

NO3000005425

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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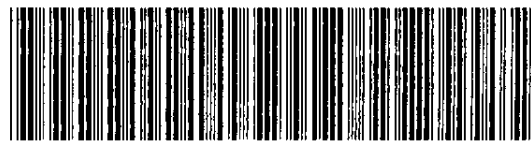
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

R.A.

TBENA

6-1-11

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** FAIRWAY GREENS III AT STONEYBROOK, INC.  
(Name of Corporation)

**DOCUMENT NUMBER:** N03000005425

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:

MONIQUE TOLER  
(Name of Contact Person)

ALLURE PROPERTY MANAGEMENT, INC.  
(Firm/Company)

5317 FRUITVILLE RD, STE 228  
(Address)

SARASOTA, FL 34232  
(City/State and Zip Code)

For further information concerning this matter, please call:

MONIQUE TOLER at (941) 373 6713  
(Name of Contact Person) (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



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

May 12, 2011

MONIQUE TOLER  
ALLURE PROPERTY MANAGEMENT, INC.  
5317 FRUITVILLE RD STE 228  
SARASOTA, FL 34232

SUBJECT: FAIRWAY GREENS III AT STONEYBROOK, INC.  
Ref. Number: N03000005425

We have received your document for FAIRWAY GREENS III AT STONEYBROOK, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

We are enclosing a computer printout which reflects the registered agent and registered office now on file with this office. Please amend your document accordingly.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6925.

Teresa Brown  
Regulatory Specialist II

Letter Number: 411A00011820

**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 FLORIDA in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: FAIRWAY GREENS III AT STONEYBROOK, INC.
2. The principal office address: 5516 BURNT BRANCH CIRCLE  
SARASOTA, FL 34232
3. The mailing address (if different): 5317 FRUITVILLE Rd, STE 208  
SARASOTA, FL 34232
4. Date of incorporation/qualification: 6/23/03 Document number: N03000005425
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:  
OMNI  
8695 COLLEGE PKWY, STE 1274  
FT MYERS, FL 33919

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

ALLURE PROPERTY MANAGEMENT, INC.  
5516 BURNT BRANCH CIRCLE  
(P.O. Box NOT acceptable)  
SARASOTA, FL 34232

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TALLAHASSEE, FLORIDA

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.

[Signature]  
(Signature of an officer or director)

LOU BRODERSEN  
(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.

[Signature]  
(Signature of Registered Agent)

5/26/11  
(Date)

If signing on behalf of an entity:

MONIQUE TOLER  
(Typed or Printed Name)

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