

ND4000002275

(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

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10/2/15

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Ventura at Malibu Bay Neighborhood
Name of Corporation

DOCUMENT NUMBER: N04000002275

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:

Jennifer Perez
Name of Contact Person

M + E Associates of Miami
Firm/Company

13055 SW 42nd St. Ste. 203
Address

Miami FL 33175
City/State and Zip Code

jennifer.perez@vestaforyou.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Jennifer Perez at 305 552 7855
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

RECEIVED JAN 26 2015

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

1. The name of the corporation: Ventura at Malibu Bay Neighborhood
2. The principal office address: M+E ASSOCIATES OF MIAMI
13055 SW 42nd St. Ste 203 Miami FL 33175
3. The mailing address (if different): M+E ASSOCIATES OF MIAMI
1021 OAK ST. JACKSONVILLE FL 32204
4. Date of incorporation/qualification: 3/4/04 Document number: N04000002275
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)

Swimmer & Holder PL
7990 SW 117th Ave. Ste. 100
Miami FL, 33183

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

Dale L. Glassford, P.A.
12908 SW 133rd Ct.
Miami FL 33186
P.O. Box NOT acceptable

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.

X [Signature]
Signature of an officer or director

X MARIELA PABOS
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.

X [Signature]
Signature of Registered Agent

X 1-26-15
Date

If signing on behalf of an entity:

[Signature]
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)

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