

NID40000002275

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(Requestor's Name)

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(Address)

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(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

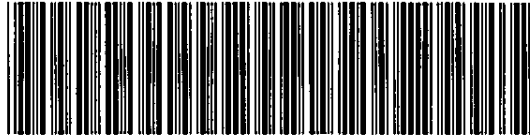
\_\_\_\_\_  
(Business Entity Name)

\_\_\_\_\_  
(Document Number)

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@ 2/3/15

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

CR2E045 (03/12)

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 Neighbourhood
- 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

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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.

X [Signature]  
Signature of an officer or director

X MARIELA PERS  
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)