

ND7000011716

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

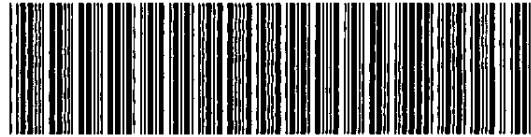
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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2011 FEB -4 P 12:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*NO Change
Reviews
2-4-11*

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: SEMPERAN PLAZA PROPERTY OWNERS ASSOCIATION, INC.
Name of Corporation

DOCUMENT NUMBER: NØ7ØØØØ11716

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:

George A. Morgan, Jr.
Name of Contact Person

Morgan Property Group, LLC
Firm/Company

450 E. Las Olas Blvd., Suite 730
Address

Fort Lauderdale, FL 33301
City/State and Zip Code

cfrye@morganpg.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Catherine Frye at (704) 909-4507
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



JAN 31 2011

FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 27, 2011

GEORGE A. MORGAN, JR.
MORGAN PROPERTY GROUP, LLC
450 E. LAS OLAS BLVD., SUITE 730
FORT LAUDERDALE, FL 33301

SUBJECT: SEMORAN PLAZA PROPERTY OWNERS ASSOCIATION, INC.
Ref. Number: N07000011716

We have received your document for SEMORAN PLAZA PROPERTY OWNERS ASSOCIATION, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(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) 245-6905.

Thelma Lewis
Document Specialist Supervisor

Letter Number: 511A00002271

RECEIVED

11 FEB -4 AM 8:20

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*Enclosed is the amended form.
Please let us know if you have
any questions.*

*Thank you:
954-522-6010*

www.sunbiz.org

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314



13024 Ballantyne Corporate Place
Suite 250
Charlotte, North Carolina 28277
Phone: 704-909-4500
Fax: 704-909-4501

300 S.E. Second Street, Suite 880
Fort Lauderdale, Florida 33301
Phone: 954-522-6010
Fax: 954-522-6003
www.morganpg.com

January 18, 2011

via US Mail

Florida Department of State
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Change of Address for Registered Agent

Dear Sir or Madam:

Please note that the address for Registered Agent George A. Morgan, Jr. has been changed. Enclosed please find the appropriate change forms, along with the filing fees, for each of the following twenty-two (22) business entities:

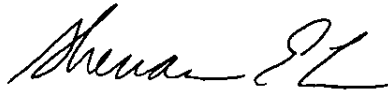
ENTITY	Document#
FLORIDA PROPERTY INVESTMENT PARTNERS, INC	L01645
FPIP I, LTD	A94000000821
FPIP II, LTD	A94000000842
FPIP III, LTD	A94000001255
FPIP V, LTD	A95000001328
FPIP VI, LTD	A97000001422
FPIP VII, LTD	A97000002207
FPIP VIII, LTD	A98000001479
FPIP IX, LTD	A98000001480
FPIP XI, LTD	A01000000989
FPIP XII, LTD	A01000001567
FPIP XV, LLC	L070000108505
HOLIDAY PLAZA ASSOCIATES, LTD	A24121
HOLIDAY PARK PLAZA, INC.	P93000047656
HOLIDAY PARK PLAZA, LTD.	A01000001038
FLAMINGO PLAZA, LTD.	A03000000043
DANMOR SUNRISE, LTD.	A30995
MDBV, LTD.	A94000000820
MORGAN REAL ESTATE, INC.	530437
SEMORAN PARTNERS, LLC	L07000021561

ENTITY	Document#
SEMORAN PLAZA PROPERTY OWNERS ASSOC INC	N07000011716
MORGAN PROPERTY GROUP, LLC	L04000070148

Should you have any questions while processing these address changes, please do not hesitate to call me at 954-522-6010.

Sincerely,

MORGAN PROPERTY GROUP, LLC



Sherianne E. Lee
Development Assistant

Enclosures

**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: SE MORAN PLAZA PROPERTY OWNERS ASSOCIATION, INC.
2. The principal office address: 450 E. Las Olas Blvd., Suite 730, Fort Lauderdale, FL 33301

3. The mailing address (if different): _____

4. Date of incorporation/qualification: 12/06/2007 Document number: N07000011716

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)

George A. Morgan, Jr. MORAN PROPERTY GROUP
300 S.E. Second Street, Suite 880
Fort Lauderdale, FL 33301

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

450 E. Las Olas Blvd., Suite 730
P.O. Box NOT acceptable
Fort Lauderdale, FL 33301

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FILED

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 of an officer or director

George A. Morgan, Jr.
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 of Registered Agent

1-14-11
Date

If signing on behalf of an entity:

GEORGE A. MORGAN JR.
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 (8/05)