

PD1000094949

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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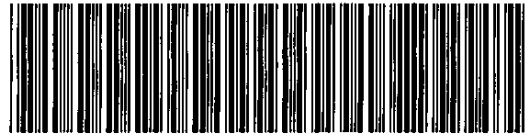
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

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FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 31, 2006

Ron Stack
Activity Realty Co.
83 Mariner Ln.
Rotonda, FL 33947

SUBJECT: ACTIVITY REALTY CO.
Ref. Number: P01000094949

We have received your document for ACTIVITY REALTY CO. . However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The fee to file your document is \$35.

Please return a copy of this letter along with your document to ensure proper handling.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6901.

Susan Payne
Senior Section Administrator

Letter Number: 406A00064375

**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: ACTIVITY REALTY CO.
2. The principal office address: 3401-121 S.W. 40TH BLVD.
GADSDENVILLE, FL 32608
3. The mailing address (if different): 83 MARINER LN.
ROTONDA, FL 33947
4. Date of incorporation/qualification: 09/28/2001 Document number: P01000094949
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

RONALD J. STACK JR.
13435 S. MCCALL RD UNIT 16 #109
FORT CHARLOTTE, FL 33981-6422

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

RON STACK
83 MARINER LN.
(P.O. Box NOT acceptable)
ROTONDA WEST, FL 33947

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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)

RON STACK, 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.

[Signature]
(Signature of Registered Agent)

10/23/06
(Date)

If signing on behalf of an entity:

RON STACK
(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)