

PD2000035531

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

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OCT 22 AM 10:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Exchange

OCT 22 2012

T. LEWIS

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: GreenTree Property Management, Inc.
Name of Corporation

DOCUMENT NUMBER: P020000035531

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:

Michael Nichols

Name of Contact Person

GreenTree

Firm/Company

5209 Charisma Dr

Address

Midlothian, TX 76065

City/State and Zip Code

mnichols@greentree.net

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Michael Nichols

Name of Contact Person

at (904) 629-7555

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

October 10, 2012

MICHAEL NICHOLS
GREENTREE PROPERTY MANAGEMENT, INC.
5209 CHARISMA DRIVE
MIDLOTHIAN, TX 76065

SUBJECT: GREENTREE PROPERTY MANAGEMENT, INC.
Ref. Number: P02000035531

We have received your document for GREENTREE PROPERTY MANAGEMENT, 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):

The name and address of the new registered agent/office designated in your document must be in the State of Florida.

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) 245-6050.

Thelma Lewis
Document Specialist Supervisor

Letter Number: 212A00025043

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12 OCT 22 AM 9:03

FLORIDA
DIVISION OF CORPORATIONS
TALLAHASSEE

www.sunbiz.org

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

September 19, 2012

MICHAEL NICHOLS
GREENTREE PROPERTY MANAGEMENT, INC.
5209 CHARISMA DRIVE
MIDLOTHIAN, TX 76065

SUBJECT: GREENTREE PROPERTY MANAGEMENT, INC.
Ref. Number: P02000035531

We have received your document for GREENTREE PROPERTY MANAGEMENT, INC. and check(s) totaling \$30.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The registered agent must sign accepting the designation.

The filing fee is \$35.00, there is a balance of \$5.00 due when the document is returned.

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) 245-6050.

Thelma Lewis
Document Specialist Supervisor

Letter Number: 212A00023481

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12 OCT -5 AM 11:10
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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: GreenTree Property Management, Inc.
2. The principal office address: 8565 Mallory Rd, Jacksonville, FL 32220
3. The mailing address (if different): 5209 Charisma Dr, Midlothian, TX 76065
4. Date of incorporation/qualification: 3/26/2005 Document number: P020000035531
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)

Dennis Hayes

2320 The Woods Dr W

Jacksonville, FL 32246

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

Michael Nichols

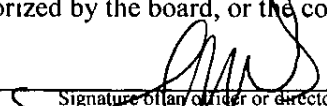
619 Watling Ln

P.O. Box NOT acceptable

Jacksonville, FL 32221

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 officer or director

Michael Nichols, Director

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

9/6/2012

Date

If signing on behalf of an entity:

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)

FILED
OCT 22 AM 10:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA