

P02 000045306

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

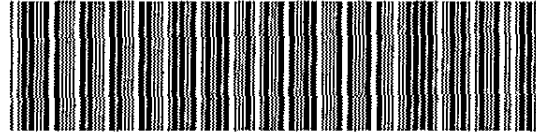
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



600079386366

10/19/06--01002--007 **10.00

09/06/06--01012--011 **25.00

FILED
06 OCT 17 AM 9:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RA Change
10/19/06
DC



FLORIDA DEPARTMENT OF STATE
Division of Corporations

September 14, 2006

Doug Smith
RonWood Realty, Inc.
10250 Normandy Blvd., Ste. 702
Jacksonville, FL 32221

SUBJECT: RONWOOD REALTY, INC.
Ref. Number: P02000045306

We have received your document for RONWOOD REALTY, INC. and check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The wrong form was submitted to change the registered agent of a corporation. Enclosed is the correct form. An additional filing fee of \$10 is due as the fee to change the agent on a corporation is \$35.

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) 245-6901.

Susan Payne
Senior Section Administrator

Letter Number: 606A00055365

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: RonWood Realty, Inc.
(Name of Corporation)

DOCUMENT NUMBER: P02000045306

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:

Doug Smith
(Name of Contact Person)

RonWood Realty, Inc.
(Firm/Company)

10250 Normandy Blvd., Suite 702
(Address)

Jacksonville, FL 32221
(City/State and Zip Code)

For further information concerning this matter, please call:

Doug Smith at (904) 483-3300
(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

**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: RonWood Realty, Inc.
2. The principal office address: 10250 Normandy Blvd., Suite 702, Jacksonville, FL 32221
3. The mailing address (if different): (same)
4. Date of incorporation/qualification: 04/22/2002 Document number: P02000045306
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Charles D. Smith
8323 Ramona Blvd.
Jacksonville, FL 32221

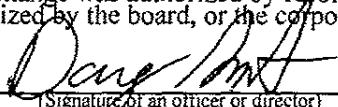
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Doug Smith
10250 Normandy Blvd., Suite 702
(P.O. Box NOT acceptable)
Jacksonville, FL 32221

FILED
06 OCT 17 AM 9:26
SECRETARY OF STATE
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 of an officer or director)

Doug Smith, 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 of Registered Agent)

9/26/06
(Date)

If signing on behalf of an entity:

Doug Smith
(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)