120300000 9429

(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:





800025494518

12/18/03--01033--006 **35.00

03 DEC 18 PH 2: 23

Ps 12/2/03

TRANSMITTAL LETTER

TO: Amendment Section Division of Corporations
SUBJECT: GREENLEAF REALTY ADVISERS, INC. (Name of corporation)
DOCUMENT NUMBER: P03000009429
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:
TYLER J. Smith (Name of person)
GREENLEAF REALTY ADVISERS, INC. (Name of firm/company)
27499 RIVERVIEW CENTER BLVD., StE.11 (Address)
BONITA SPRINGS, FL 34134 (City/state and zip code)
For further information concerning this matter, please call:
TY SMIHA at (239) 444-1717 (Name of person) (Area code & daytime telephone number)
Enclosed is a \$35.00 check made payable to the Department of State.
Mailing Address:Street Address:Amendment SectionAmendment SectionDivision of CorporationsDivision of CorporationsP.O. Box 6327409 E. Gaines StreetTallahassee, FL 32314Tallahassee, FL 32399

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 $FLOCIDA$ in order
to change its registered office or registered agent, or both, in the State of Florida.
1. The name of the corporation: GREENLEAF REALTY ADVISERS, INC.
2. The principal office address: 27499 RIVERVIEW CENTER BIVO., STE. 114
Bonita Springs, FL 34134
3. The mailing address (if different):
4. Date of incorporation/qualification: 01/26 03 Document number: P0300009429
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: TYLER J. Smith
TYLER J. Smith
27081 MATHESON AVR.
Bonita Springs, FL 34135
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):
TYLER J. SMITH
27499 RIVERVIEW CENTER Blvd., Ste. 119
(P.O. Box or personal mailbox NOT acceptable)
Bonita Springs, FL 34134
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) Tyles J. Smith (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
12/10/03
(Signature of Registered Agent) (Date)
If signing on behalf of an entity:
(Typed or Printed Name) (Capacity)

* * * FILING FEE: \$35.00 * * *