

Division of Corporations

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P03000030733

Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850)205-0380

From:

Account Name : HAHN LOESER + PARKS LLP
Account Number : I20050000053
Phone : (216)621-0150
Fax Number : (216)241-2824

RECEIVED
07 MAY -1 AM 8:00
DIVISION OF CORPORATIONS

REGISTERED AGENT CHANGE

HAMNER PROPERTIES, INC.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Hamner Properties, Inc.

(Name of Corporation)

DOCUMENT NUMBER: P03000030733

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:

Amy Allen

(Name of Contact Person)

Hahn Loeser & Parks LLP

(Firm/Company)

200 Public Square, Suite 3300

(Address)

Cleveland, Ohio 44114

(City/State and Zip Code)

For further information concerning this matter, please call:

Amy Allen

(Name of Contact Person)

at (216) 274-2247

(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

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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: Hamner Properties, Inc.
2. The principal office address: 800 Laurel Oak Drive, Suite 600, Naples, Florida 34108
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 03/17/2003 Document number: P03000030733
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:
Andrew Krause
801 Laurel Oak Drive, Suite 640 Sun Trust Building
Naples, Florida 34108
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):
Andrew Krause
800 Laurel Oak Drive, Suite 600
(P.O. Box NOT acceptable)
Naples, Florida 34108

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)

(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.

Andrew Krause
(Signature of Registered Agent)

4-26-07
(Date)

If signing on behalf of an entity:

Andrew Krause
(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)

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