

PO3000045521

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

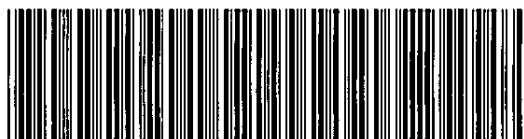
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SECRETARY OF STATE
TALLAHASSEE FLORIDA

PO 3000045521

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Lee Harbor Homes of FL. inc
Name of Corporation

DOCUMENT NUMBER: P03000045521

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:

Craig Kreider
Name of Contact Person

Lee Harbor Homes of FL. inc
Firm/Company

12555 NEW BRITTANY BLVD, Fort Myers, FL 33907
Address

Fort Myers, FL 33907
City/State and Zip Code

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

For further information concerning this matter, please call:

Craig Kreider at (239) 337-1158
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

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: Lee Harbor Homes of FL. inc
2. The principal office address: 12555 NEW BRITTANY BLVD, Fort Myers, FL 33907
3. The mailing address (if different): 12555 NEW BRITTANY BLVD, Fort Myers, FL 33907
4. Date of incorporation/qualification: 04/23/2003 Document number: P03000045521
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)

Craig Kreider

4223 Del Prado Blvd

Cape Coral, FL 33904

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

Craig Kreider

12555 NEW BRITTANY BLVD, Fort Myers, FL 33907

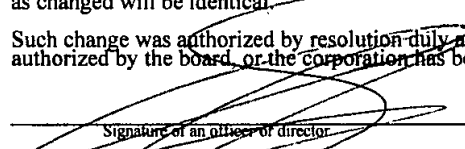
P.O. Box NOT acceptable

Fort Myers, FL 33907

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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 of an officer or director

Craig Kreider 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

5-27-9
Date

If signing on behalf of an entity:

Craig Kreider

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)