

PD4000048285

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☒ MAIL

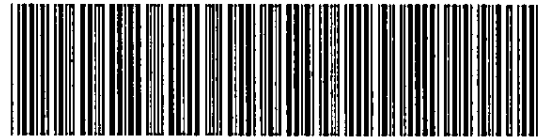
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



800303410878

09/13/17--01010--028 **35.00

SEP 14 2017
S. YOUNG

FILED
17 SEP 13 PM 4:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Oxford Home Builders of Southwest Florida, Inc.
Name of Corporation

DOCUMENT NUMBER: P04000048285

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:

Peggy E. Poole

Name of Contact Person

Oxford Home Builders of S.W. Florida, Inc.

Firm/Company

16900 Gator Road

Address

Fort Myers, FL 33912

City/State and Zip Code

peggy@oxfordhomebuilders.com

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

For further information concerning this matter, please call:

Peggy E. Poole

Name of Contact Person

at **239 267-7766**

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: Oxford Home Builders of Southwest Florida, Inc.
2. The principal office address: 16900 Gator Road, Fort Myers, FL 33912
3. The mailing address (if different): Same
4. Date of incorporation/qualification: 3/17/2004 Document number: P04000048285
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)

Michael Kayusa

2400 FIRST ST. # 303

FT. MYERS FL 33901

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

Frank Aloia

2254 First Street

P.O. Box NOT acceptable

Fort Myers, FL 33901

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.

Peggy E. Poole
Signature of an officer or director

Peggy E. Poole, Secretary

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]
Signature of Registered Agent

9/6/17
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
17 SEP 13 PM 4:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA