

PD40000136938

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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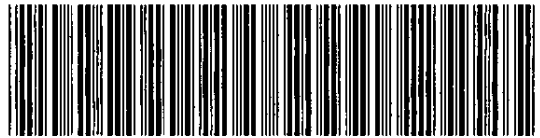
(Business Entity Name)

(Document Number)

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Shelby Homes at Coventry, Inc.
Name of Corporation

DOCUMENT NUMBER: P040000136938

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:

Jack E. Short II
Name of Contact Person

Shelby Homes at Coventry, Inc.
Firm/Company

2750 Miami Gardens Drive, 2nd Floor
Address

Aventura, FL 33180
City/State and Zip Code

jshort@shelby-homes.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Jack E. Short II at (954) 318-1000
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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 17, 2009

JACK E. SHORT II
SHELBY HOMES AT COVENTTY, INC.
2750 MIAMI GARDENS DRIVE 2ND FLOOR
AVENTURA, FL 33180

SUBJECT: SHELBY HOMES AT COVENTRY, INC.
Ref. Number: P04000136938

We have received your document for SHELBY HOMES AT COVENTRY, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

We are enclosing a computer printout which reflects the registered agent and registered office now on file with this office. Please amend your document accordingly.

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) 245-6964.

Irene Albritton
Regulatory Specialist II

Letter Number: 809A00027865

**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: Shelby Homes at Coventry, Inc.
2. The principal office address: 2750 Miami Gardens Drive, 2nd floor
Aventura, FL 33180
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 10/01/2004 Document number: P040000136938
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)

Robert Shelley

6363 NW 6TH WAY, SUITE 250

FORT LAUDERDALE, FL 33309

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

ROBERT SHELLEY

2750 Miami Gardens Drive, 2nd Floor

Aventura, FL 33180

P.O. Box NOT acceptable

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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]
Signature of an officer or director

JACK E. SHULTZ VP/Treas
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

8/30/09
Date

If signing on behalf of an entity:

ROBERT SHELLEY
Typed or Printed Name

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