

PT7000068779

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

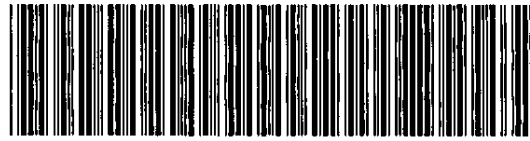
(Business Entity Name)

(Document Number)

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Rountree Realty Corp.
Name of Corporation

DOCUMENT NUMBER: P07000068779

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:

John Wayne Rountree
Name of Contact Person

Rountree Realty Corporation
Firm/Company

15115 NE 107 Court
Address

Font. McCoy / FL 32134
City/State and Zip Code

info@homesforsaleocalamarian.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

John Rountree at (352) 572-1739
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

June 10, 2014

JOHN WAYNE ROUNTREE 2ND MAILING
ROUNTREE REALTY CORPORATON
P.O. BOX 354
FORT MCCOY, FL 32134

SUBJECT: ROUNTREE REALTY CORPORATION
Ref. Number: P07000068779

We have received your document for ROUNTREE REALTY CORPORATION 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.

A business entity may not serve as its own registered agent. Please designate an individual or another business entity with an active registration or filing with this office, having a Florida street address identical with that of the registered office.

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) 245-6050.

Irene Albritton
Regulatory Specialist II

Letter Number: 314A00011595

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Corrected and thank you.

Very Best

Jewell



FLORIDA DEPARTMENT OF STATE
Division of Corporations

May 29, 2014

JOHN WAYNE ROUNTREE
ROUNTREE REALTY CORPORATON
15115 NE 107 COURT
FORT MCCOY, FL 32134

SUBJECT: ROUNTREE REALTY CORPORATION
Ref. Number: P07000068779

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Irene Albritton
Regulatory Specialist II

Letter Number: 314A00011595

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: Rountree Realty Corporation
2. The principal office address: 14991 NE 113 Ct
Fort McCoy, FL 32134
3. The mailing address (if different): P.O. Box 354
Fort McCoy, FL 32134
4. Date of incorporation/qualification: 6/7/2007 Document number: 807000068779
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)

John W Rountree
15115 NE 107 Court
Fl. McCoy, FL 32134

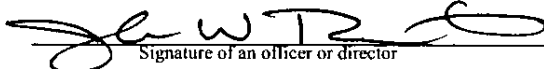
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

John W. Rountree
14991 NE 113 Court
P.O. Box NOT acceptable
Fort. McCoy, FL 32134

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DIVISION OF STATE
CORPORATIONS
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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 of an officer or director

John W. Rountree
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

5-12-14
Date

If signing on behalf of an entity:

John W Rountree
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