

P09000097353

(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



700163877747

12/31/09--01013--003 **35.00

FILED
09 DEC 31 PM 2:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*RAEY
1-604*

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Leesburg LAKE GRIFFIN LAND COMPANY
Name of Corporation

DOCUMENT NUMBER: PO9000097353

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:

Matthew Shaw
Name of Contact Person

Leesburg LAKE GRIFFIN LAND COMPANY
Firm/Company

3005 LAFFIA WAY
Address

WEST PALM BEACH, FL 33409
City/State and Zip Code

MSHAW@SUNROCKPARTNERS.COM
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Matthew Shaw at (561) 827-7001
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

**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: Leesburg Lake Griffin Land Company
2. The principal office address: 3005 GRIFFIN WAY
WEST PALM BEACH, FL 33409
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 12/09 Document number: P09000097353
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)

Matthew Shaw
340 Royal Poinciana Way 317-3
Palm Beach, FL 33480 USA

FILED
09 DEC 31 PM 2:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

Matthew Shaw
3005 GRIFFIN WAY
P.O. Box NOT acceptable
WEST PALM BEACH, FL 33409

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.

Matthew Shaw
Signature of an officer or director

Matthew Shaw, 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.

Matthew Shaw
Signature of Registered Agent

12/28/09
Date

If signing on behalf of an entity:

Matthew Shaw
Typed or Printed Name

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