

P11000053654

(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



200248172962

PA
Change

RECEIVED
DEPARTMENT OF STATE
13 JUL - 1 PM 1:46

FILED
2013 JUL - 1 PM 2:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

20R
7/1/13



CORPORATION SERVICE COMPANY

ACCOUNT NO. : I20000000195

REFERENCE : 709799 4377314

AUTHORIZATION :

[Handwritten signature]

COST LIMIT : \$ 35.00

ORDER DATE : July 1, 2013

ORDER TIME : 12:31 PM

ORDER NO. : 709799-005

CUSTOMER NO: 4377314

CHANGE OF AGENT

NAME: TAYLOR PROPERTIES OF LEE
COUNTY, INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

____ CERTIFIED COPY
XX _____ PLAIN STAMPED COPY

CONTACT PERSON: Carina L. Dunlap -- EXT# 52951

EXAMINER: _____

**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: Taylor Properties of Lee County, Inc.
2. The principal office address: 502 South Rd, Fort Myers, FL 33907
3. The mailing address (if different): P.O. Box 367, ELDER, AZ 85522
4. Date of incorporation/qualification: 06-07-11 Document number: P11000053654

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)

CORPORATION SERVICE COMPANY

236 EAST 6TH AVENUE

TALLAHASSEE, FL 32315

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

Corporation Service Company

1201 Hays Street

P.O. Box NOT acceptable

Tallahassee, FL 32301

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.

John E. Taylor
Signature of an officer or director

JOHN E. TAYLOR, 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.

Corporation Service Company

By: Carina L. Dunlap

Signature of Registered Agent

7-1-13
Date

If signing on behalf of an entity:

Carina L. Dunlap

Asst. Vice President

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
2013 JUL -1 PM 2:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA