

P94000037005

Requester's Name

City



185 Cypress Point Parkway
Palm Coast, Florida 32164

500006553865-9
-07/22/02--01065--019
*****35.00 *****35.00

Office Use Only

CORPORA

ENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

02 AUG -5 AM 9:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
FILED

- Walk in
- Mail out
- Pick up time
- Will wait
- Certified Copy
- Photocopy
- Certificate of Status

NEW FILINGS

- Profit
- Not for Profit
- Limited Liability
- Domestication
- Other

AMENDMENTS

- Amendment
- Resignation of R.A., Officer/Director
- Change of Registered Agent
- Dissolution/Withdrawal
- Merger

OTHER FILINGS

- Annual Report
- Fictitious Name

REGISTRATION/QUALIFICATION

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

3

Examiner's Initials



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

July 30, 2002

SEAGATE HOMES
185 CYPRESS POINT PARKWAY
PALM COAST, FL 32164

SUBJECT: SEAGATE HOME REALTY, INC.
Ref. Number: P94000037005

We have received your document for SEAGATE HOME REALTY, 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):

Please complete number 5 on the document. The document must be signed by the registered agent.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

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) 245-6869.

Teresa Brown
Corporate Specialist

Letter Number: 502A00045820

RECEIVED
02 AUG -5 AM 9:00
DIVISION OF CORPORATIONS

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, the undersigned corporation organized under the laws of the State of Florida submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation : SeaGate Home Realty, Inc.

2. The mailing address of the corporation : 185 Cypress Point Parkway, Suite 7
Palm Coast, FL 32164

3. Date of incorporation/qualification: 5/17/94 Document number: P94000037005

4. The name and address of the current registered agent and office:

Paul Guntharp, Jr.
185 Cypress Point Parkway, Suite 6
Palm Coast, FL 32164

5. The name and address of the new registered agent (if changed) and/or registered office (if changed):
(P. O. Box Not Acceptable)

Laura Gazzoli
185 Cypress Point Parkway, Suite 7
Palm Coast, FL 32164

02 AUG -5 AM 9:08
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.

[Signature]
(Signature of an officer, chairman or vice chairman of the board)

7/17/02
(Date)

Robert Gazzoli, President
(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, 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.

[Signature]
(Signature of Registered Agent)

07.17.02
(Date)

If signing on behalf of an entity:

(Typed or Printed Name) (Capacity)

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