

P95000005791

RUBY FRANKLIN
Requestor's Name
AVATAR PROPERTIES, INC
255 ANAMBA CIRCLE
Address
CORAL GABLES, FL 33134
City/State/Zip Phone #

Office Use Only

(if known):

900002805279--4
-03/15/99-01019-001
1435.00 **35.00

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

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
- ☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of ~~State~~ ~~Secretary of State~~

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

99 MAR 12 PM 12:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

20 chg
3/17
CR6

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

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 is: Avatar Resort Management, Inc.
2. The mailing address of the corporation is: 201 Alhambra Circle, Coral Gables,
Florida 33134
3. Date of incorporation/qualification: 1/20/95 Document number: P95000005791
4. The name and address of the current registered agent and office:

Juanita I. Kerrigan

255 Alhambra Circle

Coral Gables, FL. 33134

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

Juanita I. Kerrigan

201 Alhambra Circle

Coral Gables, FL. 33134

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

Charles L. McNairy
(Signature of an officer, chairman or vice chairman of the board)

MARCH 8, 1999

(Date)

Charles L. McNairy, Executive V.P.

(Printed or typed name and title)

March 8, 1999

(Date)

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.

Juanita I. Kerrigan
(Signature of Registered Agent)

March 8, 1999

(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)