

**P95000049565**  
Florida Department of State  
Division of Corporations  
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To: Division of Corporations  
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From: Account Name : C T CORPORATION SYSTEM  
Account Number : FCA0000000023  
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Fax Number : (850) 878-5368

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**REGISTERED AGENT CHANGE  
HALIFAX PLANTATION GOLF MANAGEMENT, INC.**

Certificate of Status	0
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Page Count	03
Estimated Charge	\$35.00

7/8cm

## COVER LETTER

TO: Amendment Section  
Division of Corporations

SUBJECT: HALIFAX PLANTATION GOLF MANAGEMENT, INC.

Name of Corporation

DOCUMENT NUMBER: P95000049565

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:

MADELYN BALLESTEROS

Name of Contact Person

CHUBB

Firm/Company

15 MOUNTAIN VIEW ROAD

Address

WARREN, NEW JERSEY 07059

City/State and Zip Code

MBALLESTEROS@CHUBB.COM

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

MADELYN BALLESTEROS

Name of Contact Person

at ( 908 ) 903-4826  
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

CR2E045 (03/12)

**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: HALIFAX PLANTATION GOLF MANAGEMENT, INC.
2. The principal office address: 3400 HALIFAX CLUB HOUSE DR, ORMOND BEACH, FL 32174
3. The mailing address (if different): \_\_\_\_\_
4. Date of incorporation/qualification: 07/28/1992 Document number: P95000049565
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)

Koberg, MaryEllen, Esq.

150 S. PALMETTO AVE., SUITE 300

DAYTONA BEACH, FL 32114

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

C T Corporation System

c/o C T Corporation System, 1200 South Pine Island Road

P.O. Box NOT acceptable

Plantation, Florida 33324

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]  
Signature of an officer or director

BRANDON M. PEENE, SECRETARY

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.

By: [Signature]  
Signature of Registered Agent

VickiAnn Owens

Special Assistant Secretary

7/7/16  
Date

If signing on behalf of an entity:

\_\_\_\_\_  
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

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