

P97000010870

(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



600163081776

12/04/09--01013--002 \*\*35.00

FILED  
09 DEC 24 AM 9:16  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

12/30/09

789  
611  
621

RA CM

## COVER LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Terra Firma Construction Management, Inc.  
Name of Corporation

**DOCUMENT NUMBER:** P97000010870

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:

Laurie Nickels  
Name of Contact Person

White and Luczak, PA  
Firm/Company

558 West New England Ave., Suite 240  
Address

Winter Park, Florida 32804  
City/State and Zip Code

lnickels@whiteluczak.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Laurie Nickels at ( 407 ) 647-9300  
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



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

December 8, 2009

LAURIE NICKELS  
558 WEST NEW ENGLAND AVE.  
STE 240  
WINTER PARK, FL 32804

SUBJECT: TERRA FIRMA CONSTRUCTION MANAGEMENT, INC.  
Ref. Number: P97000010870

We have received your document for TERRA FIRMA CONSTRUCTION MANAGEMENT, 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):

If the corporation is a **PROFIT** corporation it must be signed by a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.

If the corporation is a **NOT FOR PROFIT** corporation it must be signed by the chairman or vice chairman of the board, president or other officer - if directors have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.

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) 245-6916.

Carol Mustain  
Regulatory Specialist II

Letter Number: 809A00037493

From:

12/15/2009 12:01

#089 P.003/003

**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: Terra Firma Construction Management, Inc.
2. The principal office address: 3920 Edgewater Dr., Suite 100  
Orlando, Florida 32804
3. The mailing address (if different): \_\_\_\_\_

4. Date of incorporation/qualification: 01/31/1997 Document number: P97000010860

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)

Gary A. Jensen

243 Genius Drive

Winter Park, Florida 32789

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

Gary A. Jensen

3920 Edgewater Dr., Suite 100

P.O. Box NOT acceptable

Orlando, Florida 32804

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.

Gary A. Jensen  
Signature of an officer or director

Gary A. Jensen  
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.

Gary A. Jensen  
Signature of Registered Agent

12/14/09  
Date

If signing on behalf of an entity:

Gary A. Jensen  
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 (8/05)

FILED  
09 DEC 24 AM 9:16  
TALLAHASSEE, FLORIDA