

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H07000258561 3)))



H070002585613ABC1

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 617-6380

From:

Account Name : FOLEY & LARDNER
Account Number : 072720000061
Phone : (904) 359-2000
Fax Number : (904) 359-8700

052609/0105/1845

Return to CSS

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2007 OCT 22 AM 9:36

REGISTERED AGENT CHANGE

EAGLE DEVELOPMENT INC. OF FERNANDINA BEACH

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

Electronic Filing Menu

Corporate Filing Menu

Help

RECEIVED
2007 OCT 22 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PS 10/23/07
RA

Fax Audit No.: H07000258561

**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: Eagle Development Inc. of Fernandina Beach
2. The principal office address: 1163 Beach Blvd., Jacksonville Beach, FL 32250
3. The mailing address (if different): PO Box 51584, Jacksonville Beach, FL 32240
4. Date of incorporation/qualification: 09/30/1997 Document number: P97000085094
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Foley & Lardner LLP

One Independent Drive, Suite 1300

Jacksonville, FL 32202

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

F & L Corp.

One Independent Drive, Suite 1300

(P.O. Box NOT acceptable)

Jacksonville, FL 32202

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.

Herbert L. Underwood, Jr., 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.

F & L Corp.

Charles V. Hedrick
(Signature of Registered Agent)

(Date)

If signing on behalf of an entity:

By: Charles V. Hedrick, Authorized Signatory

(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)

Fax Audit No: H07000258561

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2007 OCT 22 AM 9:36