

P98000044581

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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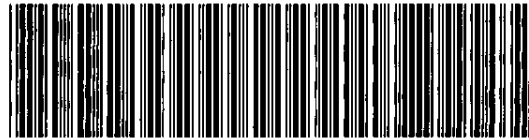
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS

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@ 9/15/11

**MICHAEL MALISZEWSKI**  
**Attorney at law**

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September 12, 2011

**Florida Secretary of State,**  
**Division of Corporations**  
P.O. Box 6327  
Tallahassee, FL 32314

**Re:** Filing for Signature Property Management, Inc.

To Whom It May Concern:

Enclosed, please find the original completed **Statement of Change of Registered Agent** form for Signature Property Management, Inc., a Florida corporation. It is sent to you for filing with your department.

My client's have included their company check number 001247 to pay the State's \$35.00 filing fee. This check is enclosed herewith. Please return the filing acceptance statement to my office address which is listed above. Call me if there are any questions on this filing.

Thank you in advance for your assistance with this matter.

Cordially,



Michael Maliszewski, Esq.

/dm  
Enclosures

## STATEMENT OF CHANGE OF REGISTERED AGENT

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 in order to change its registered office or registered agent, or both, in the State of Florida.

1. Date of incorporation of the corporation: May 15, 1998.
2. Document number of the corporation: P98000044581.
3. Name and address of the corporation: Signature Property Management, Inc., 969 So. Federal Highway, Ste. 401, Stuart, Florida, 34994.
4. Current name and address of the registered agent: Michael Harrison, 969 So. Federal Highway, Ste. 401, Stuart, Florida, 34994.
5. The name and address of the new registered agent shall be: Diane Harrison whose address is 969 So. Federal Highway, Ste. 401, Stuart, Florida, 34994.

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 of officer/director

LEONARD GOLDMAN VP/SEC.  
Printed Name & 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.*

  
Registered Agent's signature

9-9-11  
Date

Fee: \$35.00 included herewith.

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