

P99000001007

Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

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

From:  
Account Name : BUSINESS FILINGS  
Account Number : 105256001620  
Phone : (608) 827-5300  
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\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\*

Email Address: aperkins@staysky.com

REGISTERED AGENT CHANGE  
MAESBURY HOMES, INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

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MAESBURY HOMES, INC.

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

12 FEB -6 AM 8:40

APPROVED  
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APPRO

**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: Maesbury Homes, Inc.
2. The principal office address: 3050 Michigan Ave, Kissimmee, Florida 34744
3. The mailing address (if different): 9054 PAULOS PLACE  
KISSIMMEE FL 34747
4. Date of incorporation/qualification: 1/4/1999 Document number: P99000001007
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)

**RA Resigned**

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

**Business Filings Incorporated**

515 E. Park Avenue, Tallahassee, Florida 32301

P.O.Box NOT acceptable

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 of an officer or director

PAUL OXLEY

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.

Signature of Registered Agent

23rd day of January, 2012

Date \_\_\_\_\_

**If signing on behalf of an entity:**

**Mark Williams, AVP**

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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Fax Audit # H12000031251 3

TOTAL P.02