

557954

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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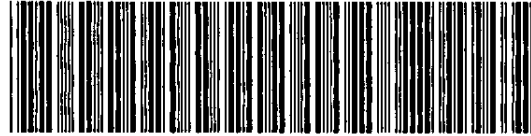
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Addison Properties, Inc.

Name of Corporation

DOCUMENT NUMBER: S57954

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:

Alger C. Addison

Name of Contact Person

Addison Properties, Inc.

Firm/Company

P.O. Box 952738

Address

Lake Mary, FL 32795

City/State and Zip Code

algeraddison@bellsouth.net

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

For further information concerning this matter, please call:

Alger C. Addison

Name of Contact Person

at (407) 466-7608

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

**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: Addison Properties, Inc.
2. The principal office address: 1808 Wingfield Drive, Longwood, FL 32779
3. The mailing address (if different): P.O. Box 952738, Lake Mary, FL 32795
4. Date of incorporation/qualification: 6/6/1991 Document number: S57954

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)

Alger C. Addison

1909 Wingfield Drive

Longwood, FL 32779

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

Alger C. Addison

1808 Wingfield Drive

P.O. Box NOT acceptable

Longwood, FL 32779

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

Alger C. Addison, Pres./Sec.

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

8/13/2013

Date

If signing on behalf of an entity:

Alger C. Addison

Typed or Printed Name

***** FILING FEE: \$35.00 *****