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**FILED** Sep 05, 2013 08:00 AM **Secretary of State** 

## **COVER LETTER**

Division of Corporations
SUBJECT: LEE PROPERTY SALES  Name of Corporation
DOCUMENT NUMBER: V05001
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:
Sherry A. Lee  Name of Contact Person
Name of Contact Person
Lee Property Sales, Inc.
5632 SE Nassau Terrace Address
Stuart, FL 34997 City/State and Zip Code
SLEE0505@ AOL.com
E-mail address: (to be used for future annual report notification)
For further information concerning this matter, please call:    Sold   1   1   1   1   1   1   1   1   1
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

TO:

Amendment Section

## .. 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: LEE PROPERTY SALES  2. The principal office address: 241 Lakeland Drive
2. The principal office address: 241 Lakeland Drive
West Palm Beach, FL 33405
3. The mailing address (if different):
4. Date of incorporation/qualification: 1/8/1992 Document number: V05001
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)  FILED
<u>Sep 05, 2013 08:00 AN</u>
Sherry A. Lee Sep 05, 2013 08:00 AN  241 Lakeland Drive Secretary of State
West Palm Beach, FL 33405
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):
5632 SE Nassau Terrace
5632 SE Nassau Terrace P.O. Box NOT acceptable Stuart, FL 34997
Staart, FL 39797
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 anthorized 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.
Sherry A. Lee Pres.  Signature of an olycer or director  Sherry A. Lee Pres.  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  8/27/13  Date
If signing on behalf of an entity:
Sherry A. Lee
Typed or Printed Name

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