

V23409

Requester's Name



Helen Snow
2454 Carriage Ct.
Indianapolis, FL 32908-2447

City/State/Zip

Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

600004530106--0
-08/13/01--01068--011
*****35.00 *****35.00

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

Walk in

Pick up time

Certified Copy

Mail out

Will wait

Photocopy

Certificate of Status

NEW FILINGS

- Profit
- Not for Profit
- Limited Liability
- Domestication
- Other

AMENDMENTS

- Amendment
- Resignation of R.A., Officer/Director
- Change of Registered Agent
- Dissolution/Withdrawal
- Merger

OTHER FILINGS

- Annual Report
- Fictitious Name

REGISTRATION/QUALIFICATION

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

FILED
01 AUG 13 AM 8:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AUG 21 2001

Examiner's Initials

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, the undersigned corporation organized under the laws of the State of FLORIDA submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation : CARRIAGE COURT OF INDIALANTIC, INC

2. The mailing address of the corporation : 2454 CARRIAGE CT. (CHANGE TO 2466)
INDIALANTIC, FL 32903

3. Date of incorporation/qualification: MARCH 23, 1992 Document number: V23409

4. The name and address of the current registered agent and office:

HELEN B. SNOW
2454 CARRIAGE CT.
INDIALANTIC, FL 32903

5. The name and address of the new registered agent (if changed) and/or registered office (if changed):
(P. O. Box Not Acceptable)

KYLE M. SIPTROTH
2466 CARRIAGE CT.
INDIALANTIC, FL 32903

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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.

Michael N. Giuliano
(Signature of an officer, chairman or vice chairman of the board)

Aug. 8, 2001
(Date)

MICHAEL N. GIULIANO, PRESIDENT
(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, 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.

Kyle M. Siptroth
(Signature of Registered Agent)

Aug 8th 2001
(Date)

If signing on behalf of an entity:

KYLE M. SIPTROTH, SECRETARY/TREASURER
(Typed or Printed Name) (Capacity)

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