

715887

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

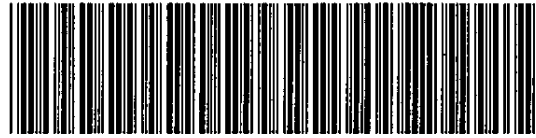
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TALLAHASSEE, FLORIDA

T. Roberts JUL 12 2007

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Winston Gateway Association, Inc.
(Name of corporation)

DOCUMENT NUMBER: 715887

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:

Tracye L. Curran
(Name of contact person)

Rampart Properties, Inc.
(Firm/Company)

9887 Fourth Street North, Suite 301
(Address)

St. Petersburg, Florida 33702
(City/state and zip code)

For further information concerning this matter, please call:

Tracye L. Curran at (727) 577-2200
(Name of contact person) (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
409 E. Gaines Street
Tallahassee, FL 32399

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: Winston Gateway Association, Inc.
2. The principal office address: 1000 79th Avenue North, #106
St. Petersburg, Florida 33702
3. The mailing address (if different): 9887 Fourth Street North, Suite 301
St. Petersburg, Florida 33702
4. Date of incorporation/qualification: 1/14/1969 Document number: 715887
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Shirley A. Tyler
7801 11th Street North #301
St. Petersburg, Florida 33702

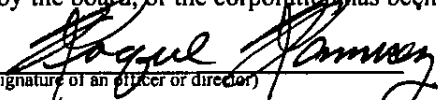
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Rampart Properties, Inc.
9887 Fourth Street North, Suite 301
(P.O. Box NOT acceptable)
St. Petersburg, Florida 33702


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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, or the corporation has been notified in writing of the change.

 ROQUE RAMIREZ
(Signature of an officer or director) (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.

 JUNE 27, 2007
(Signature of Registered Agent) (Date)

If signing on behalf of an entity:
BILLY K. OSBURN
(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