

A27321

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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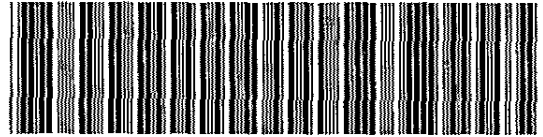
(Business Entity Name)

(Document Number)

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A27321
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CHARLES BACLET
AND
ASSOCIATES, INC.



NATIONAL REGISTERED
AGENTS, INC.

INTEROFFICE MEMORANDUM

TO: FLORIDA DIVISION OF CORPORATIONS
FROM: TERRY TARWATER, CHARLES BACLET AND ASSOCIATES, INC.
SUBJECT: ATTACHED CHANGE OF AGENT FORMS
DATE: 6/2/2005
CC: FILE

ATTACHED PLEASE FIND CHANGE OF AGENT FORMS FOR THE FOLLOWING ENTITIES:

PS MARINAS 3, A CALIFORNIA LIMITED PARTNERSHIP

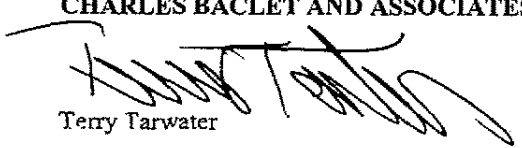
PS MARINAS 4, A CALIFORNIA LIMITED PARTNERSHIP

Please process as soon as possible and return a filed stamped copy of each filing in the attached self-addressed stamped envelopes. Enclosed please find a check for \$35 attached to each entity to cover your filing fee.

If you have any questions or if I can help you in any way possible, please call.

Very truly yours,

CHARLES BACLET AND ASSOCIATES, INC.



Terry Tarwater

Enclosures

**LIMITED PARTNERSHIP STATEMENT OF CHANGE OF REGISTERED
OFFICE OR REGISTERED AGENT, OR BOTH**

Pursuant to the provisions of sections 620.105 and 620.1051, Florida Statutes, the undersigned limited partnership submits the following statement in order to change its registered office or registered agent, or both, in the state of Florida.

1. PS MARINAS 4, A CALIFORNIA LIMITED PARTNERSHIP

Name of the limited partnership

2. November 3, 1988

Date of filing/registration in Florida

3. A27321

Document number assigned

4. The name of the registered agent and the registered office address as shown on the records of the Florida Department of State:

C T Corporation System

Name

1200 S. Pine Island Road

Address

Plantation, FL 33324

City, State and Zip

5. The name and address of the new registered agent and/or office:

NRAI Services, Inc.

Name

2731 Executive Park Drive, Suite 4

Florida street address (P.O. Box ~~not~~ acceptable)

Weston

FL 33331

City, State and Zip

6. Such change(s) was/were authorized by the general partners.

SEE ATTACHED

Signature of General Partner

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 obligations 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 limited partnership has been notified in writing of this change.

NRAI Services, Inc.

by: Paul J. Hagan

Signature of Registered Agent

Paul J. Hagan, Assistant Secretary

Make checks payable to Florida Department of State and mail to:
Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314
Filing Fee: \$35.00

ATTACHMENT

PS MARINAS 4, A CALIFORNIA LIMITED PARTNERSHIP

By: Westrec Investors, Inc.,
a California domestic corporation,
its general partner

BY: Mary Pastore
Mary Pastore, Assistant Secretary