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EXAMINA





ACCOUNT NO. : 07210000032
REFERENCE : 41390 7628966
AUTHORIZATION :
COST LIMIT : \$ 35.00
REFERENCE : 41390 7628966 AUTHORIZATION : COST LIMIT : \$ 35.00 ORDER DATE : January 23, 2008
ORDER TIME : 9:03 AM
ORDER NO. : 413912-070
CUSTOMER NO: 7628966
CHANGE OF AGENT
NAME: CYPRESS LAKE HOTEL LIMITED PARTNERSHIP
PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:
XX PLAIN STAMPED COPY
CONTACT PERSON: Kathy Drake
EXAMINER'S INITIALS:

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

Pursuant to the provisions of section 620.1115, Florida Statutes, the undersigned limited partnership or limited liability limited partnership submits the following statement in ord change its registered office or registered agent, or both, in the state of Florida. 1 CYPRESS LAKE HOTEL LIMITED PARTNERSHIP Name of Limited Partnership or Limited Liability Limited Partnership 2 01/22/1998 Date of filing/registration in Florida 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 1200 South Pine Island Road Address Plantation, FI 33324 City, State and Zip 5. The name and Florida street address of the new registered agent and/or office: Corporation Service Company Name 1201 Hays Street Florida street address (P.O. Box not acceptable) Tallahassee City, State and Zip when Med by the Florida Department of State.

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,

Signature of Registered Agent Sylvia Queppet, Asst. VP

and I am familiar with an accept the obligations of my position as registered agent. Corporation Service Company

Filing Fee: \$35.00 Certified Copy (optional): \$52.50