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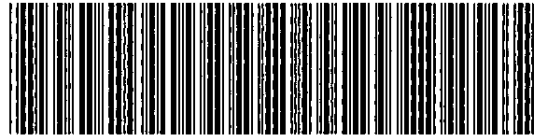
(Business Entity Name)

(Document Number)

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DIVISION OF CORPORATIONS
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T Roberts OCT. 06. 2009

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: The Deauville West, Inc.
Name of Corporation

DOCUMENT NUMBER: 704299

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:

Arla Dittrick
Name of Contact Person

The Deauville West, Inc.
Firm/Company

3201 SE 10th Street B8
Address

Pompano Beach, FL 33062
City/State and Zip Code

adittric@princeton.edu
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Ara Dittrick at (609) 240-1664
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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**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: The Deauville West, Inc.
2. The principal office address: 3201 SE 10th Street B8, Pompano Beach, FL 33062
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 7-19-62 Document number: 704299

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)

Mr. Charles L. Smith (recalled)

701 S. Riverside Drive 101

Pompano Beach, FL 33062 US

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

Mrs. Margaret Lingard

3201 SE 10th Street A12

P.O. Box NOT acceptable

Pompano Beach, FL 33062

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.

Arla Dittrick
Signature of an officer or director

Arla Dittrick, Board Secretary
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.

Margaret Lingard / Arla Dittrick
Signature of Registered Agent

September 28, 2009
Date

If signing on behalf of an entity:

Arla Dittrick, Board Secretary

Typed or Printed Name

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

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