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LAW OFFICES OF

THOMAS D. WRIGHT

CHARTERED

9711 OVERSEAS HIGHWAY POST OFFICE BOX 500309

MARATHON, FLORIDA 33050-0309

TELEPHONE (305) 743-8118 FAX (305) 743-8198

E-MAIL twlaw@bellsouth.net

FLORIDA BAR BOARD CERTIFIED REAL ESTATE ATTORNEY

ADMITTED TO BARS OF: FLORIDA OHIO

THOMAS D. WRIGHT

July 30, 2008

Carol Mustain Regulatory Specialist II Amendment Section Division of Corporations PO Box 6327 Tallahassee, FL 32314

Dear Ms. Mustain:

Enclosed please find the original statement of change of registered agent form, signed by all parties. Per your letter (also enclosed) you have already processed our check for the fee of \$35.00

If you have any questions, please contact us at 305-743-8118.

Sincerely,

Thomas D. Wright

TDW/mjg



FLORIDA DEPARTMENT OF STATE Division of Corporations

June 26, 2008

THOMAS D. WRIGHT 9711 OVERSEAS HWY MARATHON, FL 33050

SUBJECT: LONG KEY TOWNHOUSE CONDOMINIUM ASSOCIATION, INC.

Ref. Number: 727429

We have received your document for LONG KEY TOWNHOUSE CONDOMINIUM ASSOCIATION, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must have original signatures.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6916.

Carol Mustain Regulatory Specialist II

Letter Number: 408A00038469

SECRETARY OF STATE AUMOLT SECRETAINE

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Amendment Section TO: menginey frownhouse Condominium Association Inc Corporations of Corporation) ient of Change of Registered Office/Agent and fee are submitted for filing. return all correspondence concerning this matter to the following: Thomas D. Wright (Name of Contact Person) Law Offices of Thomas D. Wright (Firm/Company). 9711 Overseas Highway (Address) Marathon, FL 33050 (City/State and Zip Code) For further information concerning this matter, please call: Thomas D. Wright (305 (Area Code & Daytime Telephone Number) (Name of Contact Person) Enclosed is a \$35.00 check made payable to the Department of State. Street Address: Amendment Section Mailing Address: Amendment Section Division of Corporations Division of Corporations

P.O. Box 6327 Tallahassee, FL 32314

Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301

W Chipop Been

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

statement of cha	provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statinger The submitted for a corporation organized under the laws of the State of Flor The change its registered office or registered agent, or both, in the State of Flor	orida	-	
1. The name of t	he corporation: Long Key Townhouse Condominium Association, Inc.			
	office address: 65700 Overseas Highway P.O. Box 406 Long Key, FL 33001			_
3. The mailing a	ddress (if different): PO Box 1578 Key Largo, FL 33037			
4. Date of incorp	poration/qualification: 9/11/1973 Document number: 727429			
	street address of the current registered agent and registered office on file with tement of State:	the		
	Franklin D. Greenman		08	
	5800 Overseas Highway #40	A.E.	AUG	mber 1
	Marathon, FL 33050	ASSE ASSE	_	FILED
6. The name and (if changed):	street address of the new registered agent (if changed) and /or registered office	OF STANK	M 9: 4 1	
	Thomas D. Wright, Chartered	. ₩		
	9711 Overseas Highway (P.O. Box NOT acceptable)			
	Marathon, FL 33050			
The street addreas changed will	ess of its registered office and the street address of the business office of its is be identical.	registered ager	nt,	
	as authorized by resolution duly adopted by its board of directors or by an or board, or the corporation has been notified in writing of the change.			
ame!	Just Tames Muccen 1	President of	4	T,
	the appointment as registered agent and agree to act in this capacity. It is comply with the provisions of all statutes relative to the proper and comply defined in with and accept the obligation of my position as registered in filed merely to reflect a change in the registered office address, I hereby is been notified in writing of this change.	,	nce his he	
Reca	2/28/08			
	gnature of Registered Agent) (Date)		-	
If signing on be	half of an entity:			
(Typed or Printed Name)			

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