

739823

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

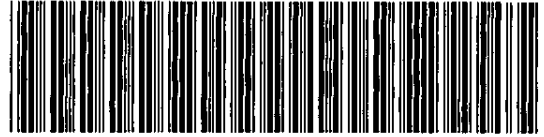
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



000075118680

05/24/06--01033--021 \*\*35.00

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

06 MAY 24 AM 11:11

FILED

ARA

**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: Royal Palm Apartments, Inc.

2. The principal office address: C/o Coastal Property Management of SW Florida, Inc.  
501 Goodlette Rd. N, Ste.A-206, Naples, FL 34102

3. The mailing address (if different): \_\_\_\_\_

4. Date of incorporation/qualification: 08/03/1977 Document number: 739823

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

M&M Management & Maintenance, LLC

4271 Pearl Harbor Drive

Naples, FL 34112

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

Coastal Property Management of SW Florida, Inc

501 Goodlette Rd. N, Ste.A-206

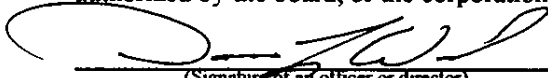
(P.O. Box NOT acceptable)

Naples, FL 34102

FILED  
06 MAY 24 AM 11:11  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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.

  
\_\_\_\_\_  
(Signature of an officer or director)

DONALD WOODS / 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.

  
\_\_\_\_\_  
(Signature of Registered Agent)

4/29/06  
\_\_\_\_\_  
(Date)

If signing on behalf of an entity:

J.S. GREEN  
\_\_\_\_\_  
(Typed or Printed Name)

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