

A04000000319

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
05 JUL 21 PM 12:37



HENDERSON & MAXWELL, P.A.

July 18, 2005

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Dear Sir/Madam:

Enclosed for filing with your office are change of address of registered agent forms and checks for filing fees relative to the entities listed below:

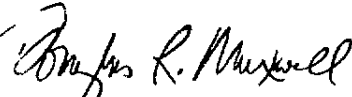
· Montecito Essex, LLLP	\$35.00
· Montecito Travini, LLLP	\$35.00
· Uno Lago Montecito, LLLP	\$35.00
· Bella Vista on the Intracoastal, LLLP	\$35.00
· The Preserve on Anastasia Island, LLLP	\$35.00
· The Venetian on the Ortega, LLLP	\$35.00
· Montecito Enclave, LLLP	\$35.00
· Montecito Mark, LLLP	\$35.00
· Montecito Stonecreek, LLLP	\$35.00
· Montecito Scottsdale Cove, LLLP	\$35.00
Montecito Renaissance, LLLP	\$35.00
Montecito Bacaro, LLLP	\$35.00
· Montecito Camelback, LLLP	\$35.00
Montecito Provence Limited Partnership	\$35.00
Montecito Canyons Limited Partnership	\$35.00
· Montecito Country Club Limited Partnership	\$35.00
Montecito Camelback, Inc.	\$35.00
Montecito Bacaro, Inc.	\$35.00
Montecito Renaissance, Inc.	\$35.00
Montecito Scottsdale Cove, Inc.	\$35.00
Montecito Stonecreek, Inc.	\$35.00
Montecito Mark, Inc.	\$35.00
Montecito Enclave, Inc.	\$35.00
Montecito Essex, Inc.	\$35.00
· Montecito Acquisition Corporation	\$35.00

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Montecito Travini, Inc.	\$35.00
Montecito Uno Lago, Inc.	\$35.00
Montecito Bella Vista, Inc.	\$35.00
Montecito Construction Company, Inc.	\$35.00
Montecito Anastasia Island, Inc.	\$35.00
The Montecito Venetian, Inc.	\$35.00
Montecito Property Company, LLC	\$25.00
Montecito Investment Company, LLC	\$25.00
Montecito Provence, LLC	\$25.00
Montecito Canyons, LLC	\$25.00
Montecito Country Club, LLC	\$25.00

Should you have any questions, please do not hesitate to call me. Thank you for your assistance in this matter.

Very truly yours,



Douglas R. Maxwell

DRM/dw
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. The Preserve on Anastasia Island, LLLP

Name of the limited partnership

2. 02/12/04

Date of filing/registration in Florida

3. A04000000319

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:

Douglas R. Maxwell

Name

4309 Pablo Oaks Court, Suite Five

Address

Jacksonville, FL 32224

City, State and Zip

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

Douglas R. Maxwell

Name

10739 Deerwood Park Boulevard, Suite 200A

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

Jacksonville

FL 32256

City, State and Zip

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

Douglas R. Maxwell

Signature of General Partner

VP & Asst Sec of The Montecito Anastasia Island, Inc.,
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.

Douglas R. Maxwell

Signature of Registered Agent

**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**

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