# A0500000416

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# HM

### 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

Florida Department of State Division of Corporations July 18, 2005 Page 2

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.

I. Montecito Camelback, LLLP		
Name of the lim	ited partnership	
2. 02/25/05  Date of filing/registration in Florida  3. AC	0500000416  Document number assigned	
4. The name of the registered agent and the registered Department of State:  Douglas R. Maxwell	office address as shown on the records of the Florida	
Name 4309 Pablo Oaks Court, Suite Five		
Address		
Jacksonville, FL 32224		
City, State	e and Zip	
5. The name and address of the new registered agent and/or office:		
Douglas R. Maxwell	() RP	
Nar 10739 Deerwood Park Boul	~~ ~~ ~~ ~~ ~~ ~~ ~~ ~~ ~~ ~~ ~~ ~~ ~~	
Florida street address (P.O. Box not acceptable)		
	<sub>L</sub> 32256	
City, State and Zip  6. Such change(s) was/were authorized by the general partners.		
Signature of General Partner	VP & Asst Sec of Montecito Camelback, Inc.,  General Partner	
I hereby accept the appointment as registered agent and with the provisions of all statutes relative to the proper familiar with and accept the obligations of my position a merely to reflect a change in the registered office addresseen notified in writing of this change.  Signature of Registered Agent	er and complete performance of my duties, and I am us registered agent. Or, if this document is being filed	

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