

A11000000354

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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T. CLINE
JUN 14 2011
EXAMINER

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ROBERT W. HAAS*

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*ALSO ADMITTED IN D.C.

*ALSO ADMITTED IN MARYLAND

June 8, 2011

Division of Corporations
2661 Executive Center Circle
Clifton Building
Tallahassee, Florida 32314

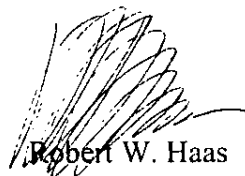
Re: Goose Pond Grove, Ltd.

Dear Sir or Madam:

Enclosed please find a Statement of Change of Registered Office. Additionally, enclosed please find a check in the amount of \$35.00 made payable to the Florida Department of State.

Please let me know if you have any questions. Thank you for your assistance with this matter.

Sincerely,



Robert W. Haas

Enclosures

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TALLAHASSEE, FLORIDA

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Goose Pond Grove, Ltd.
Name of Corporation

DOCUMENT NUMBER: A11000000354

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:

Robert Haas
Name of Contact Person

Haas & Associates, PC
Firm/Company

6718 Whittier Avenue, Suite 200
Address

McLean, Virginia 22101
City/State and Zip Code

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Robert Haas at (703) 827-4050
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

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TALLAHASSEE, FL 32301

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**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: Goose Pond Grove, Ltd.
2. The principal office address: 141 Barton Avenue, Palm Beach, Florida 33480
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 05/09/2011 Document number: A11000000354
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)

William Walde
141 Barton Avenue
Palm Beach, Florida 33480

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

William Walde
141 Barton Avenue
Palm Beach, Florida 33480

P.O. Box NOT acceptable

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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.

William Z Walde
Signature of an officer or director

William Walde, Manager
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.

William Z Walde
Signature of Registered Agent

06/08/11
Date

If signing on behalf of an entity:

Typed or Printed Name

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