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SECRETARY OF STATE

D. BRUCE

SEP 26 2008

EXAMINER

COVER LETTER

Division of Corporations SUBJECT: Osprey Cove Hobe Sound LP (Name of Limited Partnership or Limited Liability Limited Partnership) DOCUMENT NUMBER: A98000002915 The enclosed Statement of Change of Registered Office and/or Registered Agent and fee(s) are submitted for filing. Please return all correspondence concerning this matter to: Brian Kosoy (Contact Person) Osprey Cove Hobe Sound LP (Firm/Company) One North Clematis Street Suite 305 (Address) West Palm Beach, FL 33401 (City, State and Zip Code) For further information concerning this matter, please call: at (561) 835-1810

(Area Code and Daytime Telephone Number) Vince Costello (Name of Contact Person)

Enclosed is a \$35.00 check made payable to the Florida Department of State.

STREET ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

INHS04 (01/06)

TO:

Registration Section

MAILING ADDRESS:

Registration Section Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

LIMITED PARTNERSHIP OR LIMITED LIABILITY LIMITED PARTNERSHIP STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT, OR BOTH

Pursuant to the provisions of section 620.1115, Florida Statutes, the undersigned limited partnership or limited liability limited partnership submits the following statement in order to change its registered office or registered agent, or both, in the state of Florida.

change its registered	i office of fegistered agent, of	botti, iti tile state of riorida.		
, Osprey Cov	e Hobe Sound LP			
· ·		nited Liability Limited Partnership		
2 12/30/1998		3. A98000002915		
Date of filing/registration in Florida		Florida document number		
4. The name of the re Department of State:	gistered agent and the registered	office address as shown on the records	of the Florida	
	NRAI Services, Inc			
	Nar	ne		
	2731 Executive Par	k Drive Suite 4		
	Addı	ress		
	Weston, FL 33331		7 2	
	City, State	and Zip	LEC SEC	
5. The name and Flor	rida street address of the new regi	istered agent and/or office:	2008 SEP 25 SECRETARY FALLAHASSE	44
	Brian Kosoy		25 SSE	i n
	Nar	me		
	One North Clematis	Street Suite 305	PH 7: 3: OF STATE E.FLORID,	
Florida street address (P.O. Box not acceptable)				
	West Palm Beach	_{FL} 33401		
	City, State			
6. Such change(s) is/	are effective when filed by the Fl	orida Department of State.		
		^		
Signature of General	Partner			
comply with the provi		nd agree to act in this capacity. I furthe e proper and complete performance of i position as registered agent.		
Signature of Registere	ed Agent			
Filing Foot	\$35.00			

Certified Copy (optional): \$52.50