

A98000002927

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

J. BRYAN

OCT 18 2011

EXAMINER

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: CONECA PROPERTIES, LTD.
Name of Limited Partnership or Limited Liability Limited Partnership

DOCUMENT NUMBER: A98000002927

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:

RANDALL L. WOOD

Contact Person

CONECA PROPERTIES, LTD.

Firm/Company

5301 N. FEDERAL HWY SUITE 380

Address

BOCA RATON, FL 33487

City, State and Zip Code

RLWOOD@CONECA.COM

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

For further information concerning this matter, please call:

RANDALL L. WOOD

Name of Contact Person

at (954)

340-5594

Area Code and Daytime Telephone Number

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

MAILING ADDRESS:

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

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TALLAHASSEE, FLORIDA

**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.

1. CONECA PROPERTIES, LTD.
Name of Limited Partnership or Limited Liability Limited Partnership
2. 12/31/1998 3. A98000002927
Date of filing/registration in Florida Florida document number

4. The name of the registered agent and the registered office address as shown on the records of the Florida Department of State:

DAVID DUNLEAVY
Name
5301 N. FEDERAL HWY SUITE 380
Address
BOCA RATON, FL 33487
City, State and Zip

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

RANDALL L. WOOD
Name
11110 NW 26 DRIVE
Florida street address (P.O. Box not acceptable)
CORAL SPRINGS FL 33065
City, State and Zip

6. Such change(s) is/are effective when filed by the Florida Department of State.

x Randall L. Wood
Signature of 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.

x Randall L. Wood
Signature of Registered Agent

Filing Fee: \$35.00
Certified Copy (optional): \$52.50

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