

Florida Department of State

Division of Corporations

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Division of Corporations
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**REGISTERED AGENT CHANGE
NAPLES FALLING WATERS 504, LP**

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TALLAHASSEE, FLORIDA

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G. MCLEOD

JAN 11 2010

EXAMINED

**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. NAPLES FALLING WATERS 504, LP

Name of Limited Partnership or Limited Liability Limited Partnership

2. 11/15/2001

Date of filing/registration in Florida

3. B01000000389

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:

C T Corporation System

Name

1200 South Pine Island Road

Address

Plantation, FL 33324 US

City, State and Zip

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

Corporation Service Company

Name

1201 Hays Street

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

Tallahassee

FL 32301

City, State and Zip

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

Signature of General Partner

Frank W. Tinsley, Asst. Treas. Naples Falling Waters 504 LP, mly, 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.

Corporation Service Company

By:

Signature of Registered Agent *Sylvia Queppet, Asst. VP*

Filing Fee: \$35.00

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