

1398000000697

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

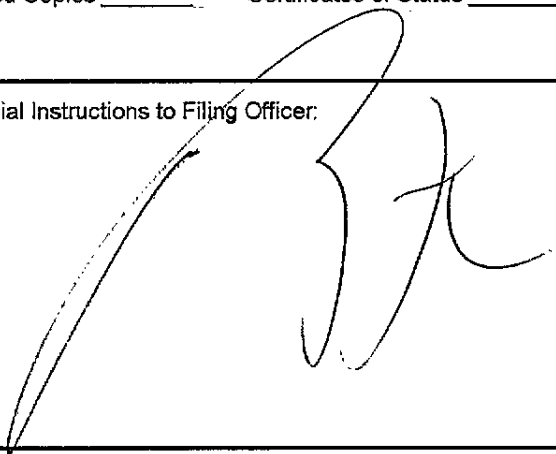
PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:



Office Use Only



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07/25/05--01009--012 **95.00

FILED
05 JUL 25 PM 12: 09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
05 JUL 25 AM 10: 35
DEPARTMENT OF STATE
VISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Sunstate Research

Requester's Name

Address

City/State/Zip

6856-5454

Phone #

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STATE

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. The Grand Regency at Lak
(Corporation Name) (Document #)

2. Lotus, LP
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

- Walk in
- Mail out
- Pick up time
- Will wait
- Photocopy
- Certified Copy
- Certificate of Status

NEW FILINGS

- Profit
- Not for Profit
- Limited Liability
- Domestication
- Other

AMENDMENTS

- Amendment
- Resignation of R.A., Officer/Director
- Change of Registered Agent
- Dissolution/Withdrawal
- Merger

OTHER FILINGS

- Annual Report
- Fictitious Name

REGISTRATION/QUALIFICATION

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

Examiner's Initials

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.

1. The Grand Regency at Lake Lotus, LP
Name of the limited partnership

2. December 11, 1998 3. B98000000697
Date of filing/registration in Florida Document number assigned

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

Christy Tucker
Name
838 Grand Regency Pointe
Address
Altamonte Springs, FL 32714
City, State and Zip

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

Corporation Company of Orlando
Name
300 S. Orange Ave., Suite 1000 (JGW)
Florida street address (P.O. Box **not** acceptable)
Orlando FL 32801-3373
City, State and Zip

6. Such change(s) was/were authorized by the general partners.

[Signature]
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. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the limited partnership has been notified in writing of this change.

Corporation Company of Orlando
BY: [Signature] PRESIDENT
Signature of Registered Agent James G. Willard, Pres.

**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**