

F02000004633

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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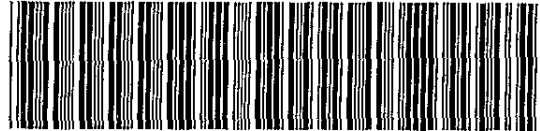
(Business Entity Name)

(Document Number)

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BRIDGE SERVICE CORP.

277 BROADWAY • SUITE 510 • NEW YORK, NY 10007-2001
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RE: C-K Charter Pointe L.P.
C-K Charter Pointe Realty Corp.
C-K Lake Park Realty Corp.
C-K Lake Park L.P.
Coolidge-CLK Mission Springs L.P.
Coolidge-CLK Mission Springs Realty Corp.

Division of Corporations
PO Box 6327
Tallahassee, FL 32314

Good Afternoon,

Please file the attached Change of Agent Certificates and kindly return stamped copies in the enclosed self-addressed stamped envelope.

Our check in the amount of \$210 payable Secretary of State is enclosed as an advance.

If you have any questions, comments or problems with this request, do not hesitate to call.

I thank you for your assistance in this matter.

Esdra Valentin

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 Delaware in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Coolidge - CLK Mission Springs Realty Corp.
2. The principal office address: c/o CLK Management Corp., 9 Park Place, Great Neck, NY 11021
3. The mailing address (if different): _____

4. Date of incorporation/qualification: 9-10-02 Document number: F02000004633

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

CorpDirect Agents, Inc.

103 N. Meridian St., Lower Level

Tallahassee, FL 32311

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

NRAI Services, Inc.

526 E. Park Avenue

(P.O. Box or personal mailbox NOT acceptable)

Tallahassee, FL 32301

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.

Coolidge - CLK Mission Springs Realty Corp., its managing member.

Craig Koenigsberg
(Signature of an officer or director)

Craig Koenigsberg - Vice-President
(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.

NRAI Services, Inc.

by: [Signature]

(Signature of Registered Agent)

9-22-04
(Date)

If signing on behalf of an entity:

Angela Fletcher
(Typed or Printed Name)

Asst. Secy
(Capacity)

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

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314