

F06000000703

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DIVISION OF CORPORATIONS
06 JUL 12 PM 3:17

B. Tadlock JUL 17 2006

NATIONAL RECREATIONAL PROPERTIES, INC.

Legal Department
One Mauchly
Irvine, California 92618
Telephone: (949) 699-4253
Facsimile: (949) 454-4756

July 11, 2006

Florida Secretary of State
Division of Incorporation
P.O. Box 6327
Tallahassee, Florida 32314

Re: **Change of Registered Agent**

Dear Sir:

Enclosed are the original and one copy each of Statement of Change of Registered Office or Registered Agent for the following entities, together with the appropriate filing fee:


1. National Recreational Properties of Palm Coast, Inc.
2. NRP – California Pines, Inc.
3. National Recreational Properties of Florida, Inc.
4. National Recreational Properties of Bella Vista, LLC
5. National Recreational Properties of Texas, LLC
6. National Recreational Properties of Port Charlotte, LLC
7. La Jolla Cove, LLC
8. N.R.L.L. East, LLC
9. Land Investment Holdings, LLC
10. FLORIDA RECEIVABLE COMPANY, LLC

We would appreciate your filing the original of each Statement of Change and returning to us a conformed copy with the filing date stamped thereon in the Federal Express envelope provided.

Thank you.

Very truly yours,

NATIONAL RECREATIONAL PROPERTIES, INC.


Ethel George, Legal Assistant

Enclosures

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

1. The name of the corporation: NRP - California Pines, Inc.
2. The principal office address: One Mauchly
Irvine, CA 92618
3. The mailing address (if different): One Mauchly, Irvine, CA 92618
4. Date of incorporation/qualification: 2/2/2006 Document number: F06000000703
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

National Recreational Properties of Sun 'N Lakes, LLC
211 U.S. Highway 27 North
Sebring, Florida 33870

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

Robert E. Dady, Esq., Fieldstone, Lester, Shear & Denberg
201 Alhambra Circle, #601
(P.O. Box NOT acceptable)
Coral Gables, Florida 33134

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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.

(Signature of an officer or director)

Michael L. Schack, Esq., Sr. Vice Pres.
(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.

(Signature of Registered Agent)

JUNE 29, 2006
(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

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

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314
CR2E045 (8/05)