

F41066

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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*RA Change  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

07/15/05--01005--004 \*\*35.00

## COVER LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Dykes Realty Corp.  
(Name of corporation)

**DOCUMENT NUMBER:** F41066

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

John Wayne "Duke" Rountree  
(Name of contact person)

Dykes Realty Corp.  
(Firm/Company)

411 NE 25<sup>TH</sup> Avenue  
(Address)

Ocala FL 34470  
(City/state and zip code)

For further information concerning this matter, please call:

Duke Rountree at (352) 732-7101  
(Name of contact person) (Area code & daytime telephone number)

Enclosed is a \$35.00 check made payable to the Department of State.

**Mailing Address:**  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address:**  
Amendment Section  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399

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

1. The name of the corporation: Dykes Realty Corp.  
2. The principal office address: 411 NE 25 Ave  
Ocala, FL 34470  
3. The mailing address (if different): \_\_\_\_\_

4. Date of incorporation/qualification: 8/19/1981 Document number: F 41066

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

Marshall L. Milam  
411 NE 25 Avenue  
Ocala, FL 34470

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

John Wayne "Duke" Rountree  
411 NE 25 Avenue  
(P.O. Box NOT acceptable)  
Ocala, FL 34470

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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.

John Wayne "Duke" Rountree (Signature of an officer or director) John Wayne "Duke" Rountree (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.

John Wayne "Duke" Rountree (Signature of Registered Agent) July 11, 2005 (Date)

If signing on behalf of an entity:

John Wayne "Duke" Rountree  
(Typed or Printed Name)

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

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE