

N040000012017

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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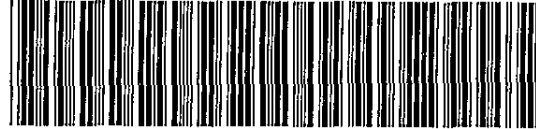
(Business Entity Name)

(Document Number)

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*PA Change
T. Lewis*

08/29/05--01006--012 **35.00

SECRETARY OF STATE
FALL ARKANSAS, FILED

05 AUG 25 AM 8:40

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: TREASURE COAST SPLASH
(Name of corporation)

DOCUMENT NUMBER: 1104000012017

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:

JEFFREY GORODETSKY
(Name of contact person)

TREASURE COAST SPLASH
(Firm/Company)

2581 SW RACQUET CLUB DR.
(Address)

PALM CITY, FL 34990
(City/state and zip code)

For further information concerning this matter, please call:

JEFFREY GORODETSKY at (772) 223-4504
(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



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

August 17, 2005

JEFFREY GORODETSKY
TREASURE COAST SPLASH, INC.
2581 SW RACQYET CLUB DRIVE
PALM CITY, FL 34990

SUBJECT: TREASURE COAST SPLASH, INC.
Ref. Number: N04000012017

We have received your document for TREASURE COAST SPLASH, INC., however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$35.00.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6905.

Thelma Lewis
Document Specialist Supervisor

Letter Number: 805A00052516

RECEIVED

05 AUG 26 AM 18:00

DIVISION OF CORPORATIONS

**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: TREASURE COAST SPLASH
2. The principal office address: 4000 SW PALLETTO
PORT ST. LUCIE, FL 34953
3. The mailing address (if different): _____

4. Date of incorporation/qualification: 12/27/04 Document number: NOV000012017

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

BRUCE OUELLETTE
4000 SW PALLETTO
PORT ST. LUCIE, FL 34953

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

JEFFREY GORODETSKY
2581 SW RACQUET CLUB DRIVE
(P.O. Box NOT acceptable)
PALM CITY, FL 34990

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.

X Bruce Ouellette Bruce Ouellette Director
(Signature of an officer or director) (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.

Jeffrey Gorodetsky
(Signature of Registered Agent)

8/15/05
(Date)

If signing on behalf of an entity:

Jeffrey Gorodetsky
(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