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,
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## 14 December 2006

Amendment Section
Division of Corporations
Department of State
P.O. Box 6327
Tallahassee, Florida 32314

Dear Division of Corporations,

Attached please find our application to change the registered agent for Costa Atlantica Community & Conservation, Inc., and a check for \$35.00.

PLEASE ALSO change our principal address and our mailing address to:

Anthony Iarocci Costa Atlantica Community & Conservation 236 Guava Avenue Marathon, Florida 33050

NO COMMUNICATIONS should be mailed to the old address, which is 87200 Overseas Highway, B-10, Islamorada Florida 33036.

Thank you very much for your attention to this request, and happy holidays!

Cheers,

Buffy Turner,
Executive Director

Costa Atlantica Community & Conservation

## **COVER LETTER**

Division of Corporations
SUBJECT: COSTA ATLANTICA COMMUNITY AND CONSERVATION, INC. (Name of Corporation)
DOCUMENT NUMBER: N 0600000 4311
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:
ANTHONY IAROCCI (Name of Contact Person)
COSTA ATLANTICA COMMUNITY ? CONSCRUATION (Firm/Company)
236 GUAJA AJENJE (Address)
(Address)
MARATHON, FL 33050 (City/State and Zip Code)
For further information concerning this matter, please call:
(Name of Contact Person) at (772) 219 - 4642 (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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

## . STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH 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 Florid 2 in order to change its registered office or registered agent, or both, in the State of Florida. 1. The name of the corporation: Costs Atlantica Community & Conservation, Inc. 2. The principal office address: 236 GUOWZ AVENUE, Marathon FL 33050 > New (please remove old 2ddress: 87200 oversess they B-10, Islamorado FL 33036) 3. The mailing address (if different): 236 Guaua Avenue, Marathon FL 33050 -> new ( please remove ald address) 4. Date of incorporation/qualification: 4/19/2006 Document number: NO600000 4311 5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: RALPH BORAGINE 67200 OVERSEAS HZGHWAY B-10 ISCAMORADA, FL 33036 6. The name and street address of the new registered agent (if changed) and /or registered office (if changed): ANTHONY IAROCCI 236 GUAVA AUENUE MARATHON, PLOKIDA 33050 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. BUFFY TURNER, EXECUTIVE 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.

If signing on behalf of an entity:

(Typed or Printed Name)