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(Requestor's Name)

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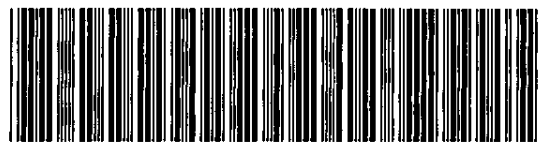
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: NAVY SEA BEE VETERANS ISLAND X12, INC
(Name of Corporation)

DOCUMENT NUMBER: N25433

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:

Cynthia Wurster
(Name of Contact Person)

NAVY SEA BEE VETERANS ISLAND X12, INC.
(Firm/Company)

1282 ESSEX DRIVE
(Address)

WELLINGTON FL 33414
(City/State and Zip Code)

For further information concerning this matter, please call:

Cynthia Wurster at (561) 310-1936
(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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

* REINSTATEMENT FORMS & FEES WERE SENT IN SEPARATELY.
* THE CURRENT REGISTERED AGENT (LOUIS URSILLO) HAS BEEN MOVED TO A NURSING HOME AND IS UNABLE TO SIGN ANY FORMS.

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: NAVY SEA BEE VETERANS ISLAND XI2, INC.
2. The principal office address: 1282 ESSEX DRIVE
WELLINGTON FL 33414
3. The mailing address (if different): SAME
4. Date of incorporation/qualification: 03/16/1988 Document number: 363382061
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

LOUIS URSILLO
7824 MANFIELD HOLLOW RD.
DELRAY BEACH FL 33446

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

Cynthia WURSTER
1282 ESSEX DRIVE
(P.O. Box NOT acceptable)
WELLINGTON FL 33414

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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.

William A. Edwards
(Signature of an officer or director)

William A. Edwards / Secretary
(Printed or typed name and title)
TD

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.

Cynthia Wurstler
(Signature of Registered Agent)

16 FEB 2007
(Date)

If signing on behalf of an entity:

Cynthia WURSTER
(Typed or Printed Name)

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