

N9S000000939

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(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RA

Law Office of
ROBERT W. McCLURE, P.A.

Robert W. McClure, Esq.

*3511 Bonita Bay Blvd.
Bonita Springs, Florida 34134
Office 239 948-9740 Fax 239 947-4414*

April 11, 2006

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

RE: Statement of Change of Registered Office or Registered Agent or
Both For Corporations:
Bonita Beach Trailer Park Cooperative, Inc.
Document No: N95000000939


To Whom It May Concern:

The enclosed Statement of Change of Registered Office/Agent and check in the amount of \$35.00 for the filing fee are submitted for filing. Please return all correspondence concerning this matter to:

Robert W. McClure
3511 Bonita Bay Blvd.
Bonita Springs, FL 34134

For further information concerning this matter, please call me at this office.

Sincerely,



Robert W. McClure

RWM:cd
Enclosures (2)

cc: Client [with enclosure]

**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: Bonita Beach Trailer Park Cooperative, Inc.
2. The principal office address: 27800 meadowlark Ln
Bonita Springs FL 34134
3. The mailing address (if different): _____

4. Date of incorporation/qualification: 2/23/1995 Document number: N95000000 939

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

ABEL / Band Attorneys & Counselors at Law
240 South Pineapple Ave
Sarasota FL 34230

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

Robert W. McClure, PA
3511 Bonita Bay Blvd
(P.O. Box NOT acceptable)
Bonita Springs FL 34134

CLERK OF THE
TALLAHASSEE, FLORIDA

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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.

Kenneth Metcalf
(Signature of an officer or director)

Kenneth Metcalf V.P.
(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.

Robert W. McClure
(Signature of Registered Agent)

04-10-06
(Date)

If signing on behalf of an entity:

Robert W. McClure
(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