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COVER LETTER

TO: Amendment Section Division of Corporations

SUBJECT: Royal Palm Academy

DOCUMENT NUMBER: N98 00000 2598

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:

Dennis Frodsham, Business Manager/CFO Name of Contact Person
Name of Contact Person
Royal Palm Academy Firm/Company
Firm/Company
16100 Livingston Rd.
Address
Naples, FL 34110 City/State and Zip Code
City/State and Zip Code
E-mail address: (to be used for future annual report notification)
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Scott Brier Name of Contact Person 239) 594-9888 Area Code & Daytime Telephone Number at

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 The Centre of Tallahassee 2415 N. Monroe Street, Suite 810 Tallahassee, FL 32303

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

1. The name of the corporation: _	Royal Palm Academy, Inc.			
	16100 Livingstan Rd			
Naples, FL 34110				

4. Date of incorporation/qualification: 1998 Document number: N 98 00010 2998

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

Jeff Novatt, MESQ (Resigned) 821 FIF+h Avenue South Naples, FC 34102

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

Suzanne Bogdan, BQ, FIS	herg Phillips LLT
450 E. Las Olas Blvd., Sur P.O. BOX NOT acceptable	te 800
P.O. Box NOT acceptable	
Ft. Lauderdale, FL 33301	c
Ft. Lavderdale, FL 33301	<u> </u>

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 resplution 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.

Charles R. Ciuni Treasurer

----------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.

Mmme)150/clacy 12-10-2

=:

If signing on behalf of an entity:

Typed or Printed Name

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