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COVER LETTER

TO: Amendment Section Division of Corporations						
SUBJECT: LPGA INTERNATIONAL REALTY, INC.						
Name	of Corporation					
DOCUMENT NUMBER: P	0000001021					
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:						
	ū					
Rhon	ida S. Rowe					
Name of	Contact Person					
•						
LPGA INTERNA	TIONAL REALTY, INC.					
Fire	n/Company					
•	4					
	Pineapple Ave					
•	Address					
Jensen B	each, FL 34957					
City/sta	te and Zip Code					
dawnginter@	grenarhomes.com					
E-mail address: (to be used for future annual report notification)						
For further information concerning this matter, please call:						
Rhonda S. Rowe	at (772) 692-7800					
Name of Contact Person	Area Code & Daytime Telephone Number					
Enclosed is a \$35.00 check made payable to the Department of State.						
<u>Mailing Address:</u> Amendment Section	Street Address: - Amendment Section					
Division of Corporation	'					
P.O. Box 6327	Clifton Building					
Tallahassee, FL 32314	2661 Executive Center Circle Tallahassee, FL 32301					

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

	provisions of sections 607.0502, 617.0502 unge is submitted for a corporation organi				
in orde	er to change its registered office or registe	red agent, or both, in the State	of Florida.		
1. The name of the corporation: LPGA INTERNATIONAL REALTY, INC					
2. The principal office address: 3731 NE Pineapple Ave					
Jensen Beach, FL 34957					
3. The mailing a	address (if different):	•	ht		
4. Date of incor	poration/qualification:	Document number:	P00000001021		
	d street address of the current registered agreement of State: (If resigned, enter resigned		e with the		
	M. Lanning Fox				
	3473 SE Willoughby Blvd				
	Stuart, FL 34994		FIL.		
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):					
*	Arden Doss, Jr.	· · · · · · · · · · · · · · · · · · ·			
<u>.</u> ′	3731 NE Pineapple Ave		<i>,</i>		
	P.O. Box NOT Jensen Beach, FL 34957	Γ acceptable			
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.					
Signature of an officer or director Arden Doss, Jr. Printed or typed name and title					
I hereby accept I further agree of my duties, a document is be corporation ha	t the appointment as registered agent an to comply with the provisions of all stati nd I am familiar with and accept the obli ing filed merely to reflect a change in th is been notified in writing of this change.	d agree to act in this capacity utes relative to the proper and igation of my position as regis e registered office address, I h	complete performance tered agent. Or, if this tereby confirm that the		
ari	De 2	6-10-10			
Signature of Registered Agent Date					
If signing on b	ehalf of an entity:		•		
· · · · · · · · · · · · · · · · · · ·	Arden Doss, Jr. Typed or Printed Name		·		
•	•		•		

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

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