

PO1000022707

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P.A. Chang

G. Coullatta SEP 15 2006

COVER LETTER

TO: **Amendment Section**
Division of Corporations

SUBJECT: **CALPAC HOTELS, INC.**

DOCUMENT NO: **P01000022707**

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:

Diane Schouten
Calpac, Inc. / Inn at the Beach
725 West Venice Avenue
Venice, Florida 34285

For further information concerning this matter, please call:

Diane Schouten at (941) 484-8471

Enclosed is a \$35.00 check made payable to the Department of State.



Signature

Date: Sept. 8, 2006

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
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 is: **CALPAC HOTELS, INC.**
2. The principal office address: 700 Benjamin Franklin Drive, Sarasota, Florida, 34236.
3. The mailing address (if different): Same as above.
4. Date of incorporation/qualification: March 5, 2001 Document Number: **P01000022707**
5. The name and street address of current registered agent and registered office on file with the Florida Department of State:

**SCHOUTEN, Diane
700 Benjamin Franklin Drive
Sarasota, Florida 34236**

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

**SCHOUTEN, Diane
725 West Venice Avenue,
Venice, Florida 34285**

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.

D. Schouten
Signature of an officer or director

DIANE SCHOUTEN VP FINANCE
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.

D. Schouten
Signature of Registered Agent

Sept. 8, 2006
Date

If signing on behalf of an entity:

N/A
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

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