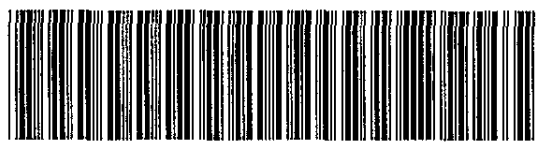


PD1000094949

ACTIVITY Realty Co.

Ron Stack
270-1461 (941) Cell _____
697-4770 (941) Fax _____



700041162277

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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Ro/change
10.27.04

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: ACTIVITY REALTY CO.
(Name of corporation)

DOCUMENT NUMBER: PO10000 94949

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:

RON STACK
(Name of contact person)

ACTIVITY REALTY CO.
(Firm/Company)

83 MARINER LN.
(Address)

ROTONDA, FL 33947
(City/state and zip code)

For further information concerning this matter, please call:

RON STACK at (941) 270-1461
(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
409 E. Gaines Street
Tallahassee, FL 32399

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TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

September 28, 2004

RON STACK
ACTIVITY REALTY CO.
83 MARINGER LN
ROTONDA, FL 33947

SUBJECT: ACTIVITY REALTY CO.
Ref. Number: P01000094949

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TALLAHASSEE, FLORIDA

We have received your document for ACTIVITY REALTY CO. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

We are enclosing a computer printout which reflects the registered agent and registered office now on file with this office. Please amend your document accordingly.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6964.

Irene Albritton
Document Specialist

Letter Number: 904A00056782


**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: ACTIVITY REALTY CO.
2. The principal office address: 3401-121 S.W. 40TH BLVD.
GAINESVILLE, FL 32608
3. The mailing address (if different): 83 MARINER LN.
ROTONDA, FL 33947
4. Date of incorporation/qualification: _____ Document number: P01000094949
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:
~~RON STARK~~ RONALD J. STARK JR.
202 WEST OAK ST., SUITE 206
ARCAOTA, FL 34266
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):
~~RON STARK~~ RONALD J. STARK JR.
3401-121 S.W. 40TH BLVD.
(P.O. Box NOT acceptable)
GAINESVILLE, FL 32608

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)

RON STARK, PRES.
(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.


(Signature of Registered Agent)

9/17/04
(Date)

If signing on behalf of an entity:

ACTIVITY REALTY CO.
(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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