

P03000050960

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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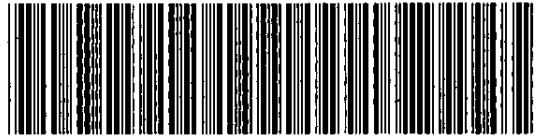
(Business Entity Name)

(Document Number)

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Blue Water Grounds Maintenance, Inc.
Name of Corporation

DOCUMENT NUMBER: P03000050960

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:

DEAN ORR

Name of Contact Person

ORR & COMPANY

Firm/Company

1315 S. INTERNATIONAL PKWY

Address

LAKE MARY, FL 32746

City/State and Zip Code

dorr@arrco-cpa.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Melody Capehart

Name of Contact Person

at (407) 833-2383
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

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

1. The name of the corporation: Blue Water Grounds Maintenance, Inc.

2. The principal office address: 655 Aero Lane, Sanford, FL 32746

3. The mailing address (if different): P.O. Box 953802, Lake Mary, FL 32795

4. Date of incorporation/qualification: MAY 7, 2003 Document number: P03000050960

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)

Charles R. Capehart, Jr.

125 Candace Dr.

Maitland, FL 32751

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

Charles R. Capehart, Jr.

655 Aero Lane

P.O. Box NOT acceptable

Sanford, FL 32746

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.

Melody Capehart
Signature of an officer or director

Melody Capehart, 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.

Signature of Registered Agent

Date

If signing on behalf of an entity:

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
CR2E045 (8/05)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA