

P04000022316

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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Office Use Only



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DIVISION OF CORPORATIONS
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Dc



HENDERSON & MAXWELL, P.A.

July 18, 2005

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Dear Sir/Madam:

Enclosed for filing with your office are change of address of registered agent forms and checks for filing fees relative to the entities listed below:

Montecito Essex, LLLP	\$35.00
Montecito Travini, LLLP	\$35.00
Uno Lago Montecito, LLLP	\$35.00
Bella Vista on the Intracoastal, LLLP	\$35.00
The Preserve on Anastasia Island, LLLP	\$35.00
The Venetian on the Ortega, LLLP	\$35.00
Montecito Enclave, LLLP	\$35.00
Montecito Mark, LLLP	\$35.00
Montecito Stonecreek, LLLP	\$35.00
Montecito Scottsdale Cove, LLLP	\$35.00
Montecito Renaissance, LLLP	\$35.00
Montecito Bacaro, LLLP	\$35.00
Montecito Camelback, LLLP	\$35.00
Montecito Provence Limited Partnership	\$35.00
Montecito Canyons Limited Partnership	\$35.00
Montecito Country Club Limited Partnership	\$35.00
Montecito Camelback, Inc.	\$35.00
Montecito Bacaro, Inc.	\$35.00
Montecito Renaissance, Inc.	\$35.00
Montecito Scottsdale Cove, Inc.	\$35.00
Montecito Stonecreek, Inc.	\$35.00
Montecito Mark, Inc.	\$35.00
Montecito Enclave, Inc.	\$35.00
Montecito Essex, Inc.	\$35.00
Montecito Acquisition Corporation	\$35.00

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Montecito Travini, Inc.	\$35.00
Montecito Uno Lago, Inc.	\$35.00
Montecito Bella Vista, Inc.	\$35.00
Montecito Construction Company, Inc.	\$35.00
Montecito Anastasia Island, Inc.	\$35.00
The Montecito Venetian, Inc.	\$35.00
Montecito Property Company, LLC	\$25.00
Montecito Investment Company, LLC	\$25.00
Montecito Provence, LLC	\$25.00
Montecito Canyons, LLC	\$25.00
Montecito Country Club, LLC	\$25.00

Should you have any questions, please do not hesitate to call me. Thank you for your assistance in this matter.

Very truly yours,


Douglas R. Maxwell

DRM/dw
Enclosures

**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: Montecito Anastasia Island, Inc.
2. The principal office address: 7785 Baymeadows Way, Suite 200, Jacksonville, FL 32256
3. The mailing address (if different): _____

4. Date of incorporation/qualification: 02/03/04 Document number: P04000022316

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Douglas R. Maxwell
4309 Pablo Oaks Court, Suite Five
Jacksonville, FL 32224

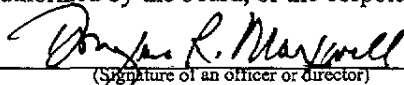
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Douglas R. Maxwell
10739 Deerwood Park Boulevard, Suite 200A
(P.O. Box NOT acceptable)
Jacksonville, FL 32256

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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)

Douglas R. Maxwell, Vice President and Assistant
(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)

7/11/05
(Date)

If signing on behalf of an entity:

Douglas R. Maxwell
(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