

Division of Corporations

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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 205-0380

From:

Account Name : RUDEN, MCCLOSKEY, SMITH, SCHUSTER & RUSSELL P.A. (ST.
Account Number : 076077001601
Phone : (727) 502-8200
Fax Number : (727) 502-8282

**REGISTERED AGENT CHANGE
RESIDENT RELOCATION SERVICES, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

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DIVISION OF CORPORATIONS

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Ruden, McClosky, Smith, Schuster & Russell, P.A.
150 Second Avenue North
St. Petersburg, Florida 33701
(727) 502-8200 Main Office
(727) 502-8282 Main Fax

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To: Division of Corporations
Company: Florida Department of State
Date: 4/2/2007 3:09:08 PM
Fax Number: 1-850-205-0380 Pages: 3
From: Sharon Blydenburgh on behalf of Bonnie Barnhill
Direct Phone: 727-502-8256 Direct Fax: 727-502-8956
Client: 99999 Matter: 0100

**RE: Gold Tree Co-Op, Inc. - Statement of Change of Registered Agent
Office or Registered Agent.**

THE INFORMATION CONTAINED IN THIS FACSIMILE MESSAGE IS ATTORNEY PRIVILEGED AND CONFIDENTIAL INFORMATION INTENDED ONLY FOR THE USE OF THE INDIVIDUAL OR ENTITY NAMED ABOVE. IF THE READER OF THIS MESSAGE IS NOT THE INTENDED RECIPIENT, YOU ARE HEREBY NOTIFIED THAT ANY DISSEMINATION, DISTRIBUTION OR COPY OF THIS COMMUNICATION IS STRICTLY PROHIBITED. IF YOU HAVE RECEIVED THIS COMMUNICATION IN ERROR, PLEASE IMMEDIATELY NOTIFY US BY TELEPHONE (IF LONG DISTANCE, PLEASE CALL COLLECT) AND RETURN THE ORIGINAL MESSAGE TO US AT THE ABOVE ADDRESS VIA THE U.S. POSTAL SERVICE. THANK YOU.

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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: RESIDENT RELOCATION SERVICES, INC.
2. The principal office address: 6030 ULMERTON ROAD, CLEARWATER, FLORIDA 33760
3. The mailing address (if different): SAME
4. Date of incorporation/qualification: 2/4/2004 Document number: P04000024408
5. The name and street address of the current registered agent and registered office on file with the
Florida Department of State:

DAVID S. BERNSTEIN, ESQ.

150 2ND AVENUE NORTH, 17TH FLOOR

ST. PETERSBURG, FLORIDA 33701

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

NICK FERRARO

6030 Ulmerton Road

(P.O. Box NOT acceptable)

Clearwater, Florida 33760

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)

NICK FERRARO, 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)

3/27/07
(Date)

If signing on behalf of an entity:

NICK FERRARO
(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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