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SECRETARY OF THE

R.A. Change



BOND, SCHOENECK & KING, P.A.

ATTORNEYS AT LAW • FLORIDA KANSAS NEW YORK

WILLIAM L. OWENS Direct: (239) 659-3844 wowens@bsk.com

December 22, 2004

CERTIFIED MAIL
RETURN RECEIPT REQUESTED
(ARTICLE NUMBER 7003 3110 0005 6278 4199)

Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314

Re:

Statement of Change of Registered Agent or Registered Agent or Both for Corporations

Landquest Realty, Inc.

Document Number: P04000156949

Dear Madam/Sir:

Enclosed please find a Statement of Change of Registered Office or Registered Agent or Both for Corporations ("Statement of Change") with respect to Landquest Realty, Inc. a Florida corporation. We have also enclosed a check for \$35.00 to cover the applicable filing fees. Please file the Statement of Change.

As soon as the Statement of Change is filed, please send a copy of the filed Statement of Change and all other documentation confirming and relating to this filing to William L. Owens, Esq., Bond, Schoeneck & King, P.A., Tamiami Trail North, Suite 250, Naples, Florida 34103. We have enclosed an extra copy of the Statement of Change for your convenience.

We appreciate your assistance in this matter. If you have any questions, please feel free to call.

Sincerely,

BOND, SCHOENECK & KING, P.A.

William L. Owens

WLO/sc Enclosures

cc:

client (w/enc.)

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 t	he corporation: Landquest Realty,	, Inc.	
2. The principal office address: 1635 East Highway 50, Suite 300, Clermont, Florida 34711			
3. The mailing address (if different): 1635 East Highway 50, Suite 300, Clermont, Florida 34711			
4. Date of incorp	poration/qualification: 11/17/04	Document number: <u>P04000156949</u>	
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:			
	William L. Owens		
	4001 Tamiami Trail North, Suite 250		
	Naples, Florida 34103	. 0	
Naples, Florida 34103 6. The name and street address of the new registered agent (if changed) and /or registered office (if changed): Gerri Gallo-Clyatt 1635 East Highway 50, Suite 300 (P.O. Box NOT acceptable)			
	Gerri Gallo-Clyatt		
	1635 East Highway 50, Suite 300	E.	
	(P.O. Box NOT acceptable)		
	Clermont, Florida 34711	y	
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.			
Gerrix	Tallo Clyatt	Gerri Gallo-Clyatt, President	
	re of an officer or affector)	(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.			
Geni	Tall-Clyatt	December 21, 2004	
(Sig	mature of Register (A Agent)	(Date)	
If signing on behalf of an entity:			
	yped or Printed Name)		

* * * FILING FEE: \$35.00 * * *