

PO4000 163700

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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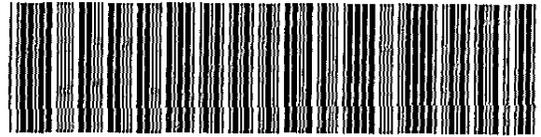
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

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**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Beckett Park, Inc  
(Name of corporation)

**DOCUMENT NUMBER:** P04000163700

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:

Madeline Garcia  
(Name of contact person)

Coldwell Banker Team Realty  
(Firm/Company)

116 Polo Park East Blvd  
(Address)

Davenport, Florida 33897  
(City/state and zip code)

For further information concerning this matter, please call:

Maddy Garcia at ( 863 ) 420-9404 Ext. 231  
(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

**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: Beckett Park, Inc
2. The principal office address: 8700 Southern Breeze Drive Orlando, Florida 32836
3. The mailing address (if different): \_\_\_\_\_
4. Date of incorporation/qualification: 12/06/2004 Document number: P04000163700
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Kenny, Garrett  
8820 Phillips Bay Drive  
Orlando, Florida 32836

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):  
8700 Southern Breeze Drive  
(P.O. Box NOT acceptable)  
Orlando, Florida 32836

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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.

*Garrett Kenny*  
(Signature of an officer or director)

Garrett Kenny  
(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.*

*Garrett Kenny*  
(Signature of Registered Agent)

14 March 05  
(Date)

If signing on behalf of an entity:  
\_\_\_\_\_  
(Typed or Printed Name)

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