

P05000060208

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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DIVISION OF CORPORATIONS

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: DENNIS REALTY CORP
(Name of Corporation)

DOCUMENT NUMBER: POS000060208

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:

BARBARA DENNIS
(Name of Contact Person)

DENNIS REALTY CORP
(Firm/Company)

1706 S PARK AVE
(Address)

SANFORD FL 32771
(City/State and Zip Code)

For further information concerning this matter, please call:

BARBARA DENNIS at (904) 424-2849
(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
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 USA in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: DENNIS REALTY CORP
2. The principal office address: 1706 S PARK AVE
SANFORD FL 32771
3. The mailing address (if different): SAME
4. Date of incorporation/qualification: 5/1/2005 Document number: P05000060208
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

BARBARA DENNIS
3944 SUMMER PINES DR
JACKSONVILLE FL 32257

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

BARBARA DENNIS
1706 S PARK AVE
(P.O. Box NOT acceptable)
SANFORD FL 32771

FLA. FD
SECRETARY OF STATE
DIVISION OF CORPORATIONS
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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.

B. Dennis
(Signature of an officer or director)

BARBARA DENNIS D/P/S
(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.

B. Dennis
(Signature of Registered Agent)

12-1-2007
(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)