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## COVER LETTER

Amendment Section Division of Corporations Select Property Services, Inc.
(Name of Corporation) SUBJECT: DOCUMENT NUMBER: P05000149605 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: Joyce-Helen Schrader (Name of Contact Person) Select Property Services, Inc. (Firm/Company) 17853 SE 95th Court Summerfield, FL 34491 (City/State and Zip Code) For further information concerning this matter, please call: 352- ) 250-8118 (Area Code & Daytime Telephone Number) Joyce-Helen Schrader <sub>eat</sub> (352-(Name of Contact Person) 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

TO:

## 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: Select Property Services, Inc.
2. The principal office address: 17853 SE 95th Court
Summerfield, FL 34491
3. The mailing address (if different): P.O. Box 2015
Lady Lake, FL 32158
4. Date of incorporation/qualification: 11/08/05 Document number: P05000149605
<ol><li>The name and street address of the current registered agent and registered office on file with the Florida Department of State;</li></ol>
Brett L. Swigert
1121 Ricardo Avenue
Lady Lake, FL 32159
Lady Lake, FL 32159  6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):
Joyce-Helen Schrader
(P.O. Box NOT acceptable)
Summerfield, FL 34491
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 of director)  Joyce-Helen Schrader (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)  April 19, 2006 (Date)
If signing on behalf of an entity:
Joyce-Helen Schrader (Typed or Printed Name)

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