## P05000163562

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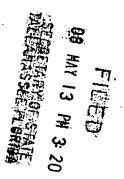
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## **COVER LETTER**

TO: Amendment Section Division of Corporations
SUBJECT: Beach One Development Company Incorporated (Name of Corporation)
DOCUMENT NUMBER: #P05000163562
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:
Rochelle Hobgood (Name of Contact Person)
Beach One Development Company Incorporated (Firm/Company)
Post Office Box 7597
(Address)
Panama City Beach, Florida 32413 (City/State and Zip Code)
For further information concerning this matter, please call:
Rocheile Hobgood at ( 850 ) 235-9084
(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
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## STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

	502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this oration organized under the laws of the State of Florida	
· · ·	fice or registered agent, or both, in the State of Florida.	
1. The name of the corporation: Beach One		
2. The principal office address: 212 Gulfcres	st Lane	
Panama City Beach, Florida 32413		
3. The mailing address (if different): Post O	ffice Box 7597	
4. Date of incorporation/qualification: Dece	ember 14, 2005 Document number: #P05000163562	
5. The name and street address of the curren Florida Department of State:	t registered agent and registered office on file with the	
Charles C. Miller III		
212 Gulfcrest Lane		
Panama City Beach, F	Florida 32413	
(if changed):	egistered agent (if changed) and /or registered office	
Frank Velez		
126 Monterey Avenue	e 2 0	
(P.O. Box	NOT acceptable)	
Panama City Beach,	Florida 32413	
The street address of its registered office as a changed will be identical.	nd the street address of the business office of its registered agent,	
Such change was authorized by resolution authorized by the board, or the corporation	duly adopted by its board of directors or by an officer so has been notified in writing of the change.	
(Signature of arrotricer or director)	Frank Velez, Vice President (Printed or typed name and title)	
I heraby account the appointment as registe		
	April 8, 2008	
(Signature of Registered Agent)	(Date)	
If signing on behalf of an entity:		
Beach One Development Incorporate (Typed or Printed Name)	<u>d</u>	
***	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)