

PO6000081820

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

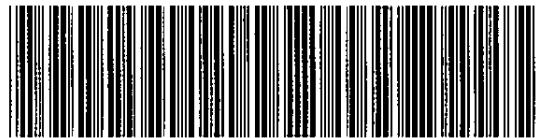
(Business Entity Name)

(Document Number)

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2009 AUG 24 AM 11:46

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

R.A.

TB

AUG 24 2009

## COVER LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** BLUE Shores Realty  
(Name of Corporation)

**DOCUMENT NUMBER:** P 060000 8182D

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:

MARINA Gallo  
(Name of Contact Person)

BLUE Shores Realty Corp  
(Firm/Company)

5707 MEALEUCA DR  
(Address)

Tallahassee FL 33319  
(City/State and Zip Code)

For further information concerning this matter, please call:

MARINA Gallo at (951) 731-6877  
(Name of Contact Person) (Area Code & Daytime Telephone Number)  
E-MAIL mgallo0731@comcast.net

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



**FLORIDA DEPARTMENT OF STATE**  
Division of Corporations

August 14, 2009

MARINA GALLO  
BLUE SHORES REALTY,CORP.  
5707 MELALEUCA DR  
TAMARAC, FL 33319

**SUBJECT: BLUE SHORES REALTY,CORP.**  
Ref. Number: P06000081820

We have received your document for BLUE SHORES REALTY,CORP. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

A business entity may not serve as its own registered agent. Please designate an individual or another business entity with an active registration or filing with this office, having a Florida street address identical with that of the registered office.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6925.

Teresa Brown  
Regulatory Specialist II

Letter Number: 909A00027742

RECEIVED  
2009 AUG 24 AM 8:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**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 \_\_\_\_\_ in order to change its registered office or registered agent, or both, in the State of Florida.*

1. The name of the corporation: BLUE SHORES REALTY, CORP.
2. The principal office address: 1298 N Military TR  
West Palm Beach, FL 33409
3. The mailing address (if different): 5707 Metaleuca PR  
Tamarac FL 33319
4. Date of incorporation/qualification: 06/26/06 Document number: P060000 81820
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:  
MARINA GALLO  
5707 Metaleuca Dr.  
Tamarac, FL 33319
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):  
1298 N Military TR  
West Palm Beach, FL 33409  
(P.O. Box NOT acceptable)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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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.

M. Gallo  
(Signature of an officer or director)

MARINA GALLO  
(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.

M. Gallo  
(Signature of Registered Agent)

Aug 18 2009  
(Date)

If signing on behalf of an entity:

MARINA GALLO  
(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)