

P06000100148

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## COVER LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** BLUE ASPEN PROPERTIES, INC  
Name of Corporation

**DOCUMENT NUMBER:** PO6000100148

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:

DAVID C MORLEY  
Name of Contact Person

BLUE ASPEN PROPERTIES, INC  
Firm/Company

5295 LAYTON DR  
Address

VENICE, FL 34293  
City/State and Zip Code

davidcmorley1@verizon.net  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

DAVID C MORLEY at (941) 408-0872  
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 in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: BLUE ASPEN PROPERTIES, INC
2. The principal office address: 5295 LAYTON DR  
VENICE, FL 34293
3. The mailing address (if different): \_\_\_\_\_
4. Date of incorporation/qualification: 8-1-2006 Document number: P06000100148

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

THE COMPANY CORPORATION  
2711 CENTERVILLE RD  
WILMINGTON, DE 19808

*Corporation Service Co*  
*1601 LAYS ST*  
*TALLAHASSEE, FL 32301*

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

DAVID C MORLEY  
5295 LAYTON DR  
P.O. Box NOT acceptable  
VENICE, FL 34293

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TALLAHASSEE, FL

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 authorized by the board, or the corporation has been notified in writing of the change.

David C Morley  
Signature of an officer or director

DAVID C MORLEY, PRESIDENT  
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.*

David C Morley  
Signature of Registered Agent

JULY 11, 2012  
Date

If signing on behalf of an entity:

DAVID C MORLEY  
Typed or Printed Name

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