

PO8000052098

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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MAIL

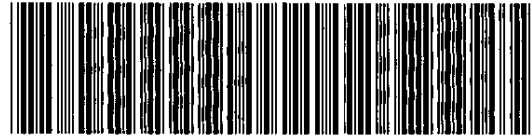
(Business Entity Name)

(Document Number)

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@ 7/15/10

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Resort Property Depot, Inc.
Name of Corporation

DOCUMENT NUMBER: P0800052098

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:

Sunita N Patel
Name of Contact Person

Resort Property Depot, Inc.
Firm/Company

321A SE Blvd. N.
Address

St. Petersburg, FL 33703
City/State and Zip Code

agent@resortpropertydepot.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Sunita N Patel at (727) 329-6235
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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 24, 2010

N. PATEL
RESORT PROPERTY DEPOT INC.
321A SE BLVD N.
ST. PETERSBURG, FL 33703

SUBJECT: RESORT PROPERTY DEPOT INC.
Ref. Number: P08000052098

We have received your document for RESORT PROPERTY DEPOT INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

You failed to make the correction(s) requested in our previous letter.

We are enclosing a computer printout which reflects the registered agent and registered office now on file with this office. Please amend your document accordingly.

The person designated as registered agent in the document and the person signing as registered agent must be the same.

THE REGISTERED AGENT LIST AND THE SIGNATURE ACCEPTING DESIGNATION OF REGISTERED AGENT SHOULD MATCH.

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) 245-6964.

Irene Albritton
Regulatory Specialist II

Letter Number: 510A00015576



FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 16, 2010

N. PATEL
RESORT PROPERTY DEPOT INC.
321A SE BLVD N.
ST. PETERSBURG, FL 33703

SUBJECT: RESORT PROPERTY DEPOT INC.
Ref. Number: P08000052098

We have received your document for RESORT PROPERTY DEPOT INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

We are enclosing a computer printout which reflects the registered agent and registered office now on file with this office. Please amend your document accordingly.

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) 245-6964.

Irene Albritton
Regulatory Specialist II

Letter Number: 110A00014822

**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: Resort Property Depot Inc.
2. The principal office address: 321A Southeast Blvd. N.
St. Petersburg, FL 33703
3. The mailing address (if different): _____

4. Date of incorporation/qualification: 05/26/2008 Document number: P0800052098

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)

Patel, Sunitaben N.
231 62nd Ave N.
Saint Petersburg, FL 33702

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

Patel, Sunitaben N.
321A Southeast Blvd. N.
P.O. Box NOT acceptable
Saint Petersburg, FL 33703

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.

Sunitaben Patel
Signature of an officer or director

Sunitaben Patel
Printed name of officer or director 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.

Sunitaben Patel
Signature of registered agent

7/12/10
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)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
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