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Bassett Consulting, LLC

"Specializing in Regulatory Compliance & Registration"



April 22, 2010

Florida Dept. of State Division of Corporations 2661 Executive Center Circle Tallahassee, FL 32301

RE: Change of principal address for Charles Schwab Properties, Inc. Document #: P09000071177

To Whom It May Concern:

Our company represents our client **Charles Schwab Properties, Inc.,** in matters of state regulatory compliance. Our client has requested that the <u>principal</u> and <u>mailing</u> address on their Florida corporate records be changed from 1515 South Federal Highway, Suite 121, Boca Raton, FL 33432 to the new office location at:

95 South Federal Highway Ste 200 Boca Raton, FL 33432

This request comes through us from **Charles Schwab**, **President** for the company. Our company appreciates your expeditious service and assistance in this regard. You may also contact me directly if you have any questions in this regard.

Sincerely.

Bill Bassett

Senior Regulatory Consultant & Director of Marketing & Development

Email: Bill@ConsultBassett.com

Fax: (850) 926-3155

TO ACKNOWLEDGE

2010 APR 22 PM 1: 32