

P94000035533

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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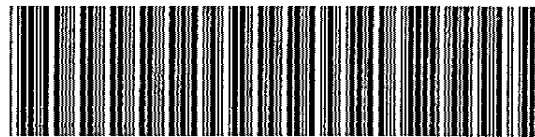
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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COVER LETTER

TO: Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

SUBJECT: CRYSTAL COVE PROPERTIES, INC.

DOCUMENT NUMBER: P94000035533

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:

IAN H. SKAKEL
CRYSTAL COVE PROPERTIES, INC.
133 Crystal Cove Drive
Palatka, FL 32177

For further information concerning this matter, please call:

IAN H. SKAKEL at (386) 325-1055

Enclosed is a \$35.00 check made payable to the Department of State.

**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: **CRYSTAL COVE PROPERTIES, INC.**
2. The principal office address: **133 Crystal Cove Drive
Palatka, Florida, 32177**
3. The mailing address (if different): **N/A**
4. Date of incorporation/qualification: **05/11/1994** Document Number: **P94000035533**
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

**WILLIAM L. TOWNSEND, JR.
200 Reid Street
Palatka, Florida 32177**


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

**IAN H. SKAKEL
133 Crystal Cove Drive
Palatka, Florida 32177**

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TALLAHASSEE, FLORIDA

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.

X 
(Signature of an officer or director)

IAN H. SKAKEL
(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.*

X 
(Signature of Registered Agent)

11/22/04
(Date)

If signing on behalf of an entity:

IAN H. SKAKEL
(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