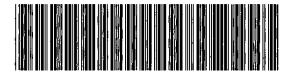
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COVER LETTER

TO:	Amendment Section Division of Corporations
SUBJI	ECT: The Winter Park Redevelopment Management Corp. (Name of Corporation)
DOCU	JMENT NUMBER: P94000038528
	closed Statement of Change of Registered Office/Agent and fee are submitted for filing.
Please	return all correspondence concerning this matter to the following:
	Daniel Bellows (Name of Contact Person)
	(Name of Contact Ferson)
	Winter Park Redevelopment Management Corp (Firm/Company)
	P.O. Box 350 (Address)
	Winter Park FL 32790-0350 (City/State and Zip Code)
For fur	ther information concerning this matter, please call:
April k	(Name of Contact Person) at (407) 644-3151 (Area Code & Daytime Telephone Number)
Enclos	ed 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

TO:

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

statement of cha	provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this inge is submitted for a corporation organized under the laws of the State of Florida r to change its registered office or registered agent, or both, in the State of Florida.
1. The name of t	the corporation: The Winter Park Redevelopment Management Corp
2. The principal Winter Park	office address: 533 West New England Avenue Suite C FL 32789
_	ddress (if different): P.O. Box 350 FL 32790-0350
4. Date of incorp	poration/qualification: 5/23/94 Document number: P94000038528
	I street address of the current registered agent and registered office on file with the tment of State:
	Laura Moa
	533 West New England Avenue Suite C
	Winter Park FL 32789
6. The name and (if changed):	533 West New England Avenue Suite C Winter Park FL 32789 Street address of the new registered agent (if changed) and /or registered office Daniel Bellows
	Daniel Bellows 2
	(P.O. Box NOT acceptable)
The street address changed will	ess of its registered office and the street address of the business office of its registered agent, be identical.
	as authorized by resolution duly adopted by its board of directors or by an officer so the board, or the corporation has been notified in writing of the change. Daniel Bellows, President
I hereby accept I further agree of my duties, an	the appointment as registered agent and agree to act in this capacity. The comply with the provisions of all statutes relative to the proper and complete performance and I am familiar with and accept the obligation of my position as registered agent. Or, if this ing filed merely to reflect a change in the registered office address, I hereby confirm that the speed and the confirmation of this change.
	1-14-08
	chalf of an entity: (Date)
	edevelopment Management Corp
77	Typed or Printed Name)

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