

P960000003923

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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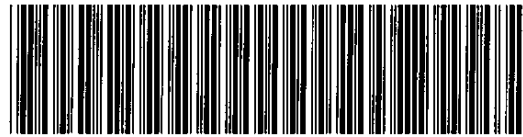
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

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FLORIDA DEPARTMENT OF STATE  
Division of Corporations

November 19, 2007

BOB EVANS  
FLORIDA COAST REALTY, INC.  
P O BOX 7399 PMB 245  
BRECKENRIDGE, CO 80424

SUBJECT: FLORIDA COAST REALTY, INC.  
Ref. Number: P96000003923

We have received your document for FLORIDA COAST REALTY, 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):

The designation of the registered agent must be at a Florida street address.

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) 245-6892.

Tina Roberts  
Regulatory Specialist II

Letter Number: 407A00066382

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TALLAHASSEE, FLORIDA

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 \_\_\_\_\_ in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: FLORIDA COAST REALTY, INC.
2. The principal office address: 0237 QUANDARY ROAD, BRECKENRIDGE, CO 80424
3. The mailing address (if different): P.O. Box 7399 PMB 245 BRECKENRIDGE, CO 80424
4. Date of incorporation/qualification: 11/9/96 Document number: P96000003923
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

ROBERT W. EVANS  
1805 ALHAMBRA ST.  
NAVARRE, FL 32566

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

ROBERT W. EVANS  
~~P.O. Box 7399 PMB 245~~  
(P.O. Box NOT acceptable)  
~~BRECKENRIDGE, CO 80424~~

2724 PEBBLE BEACH DR.  
NAVARRE, FL 32566

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.

Robert Evans  
(Signature of an officer or director)

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.

Robert Evans  
(Signature of Registered Agent)

10.25.07  
(Date)

If signing on behalf of an entity:

ROBERT W. EVANS  
(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