



P96000024138

Castle Realty, Inc.

6027 22nd Avenue Circle East
Palmetto, FL 34221
(941) 723-1944 Phone & Fax

Carolyn B. Kutt, Broker

FILED
98 JUN 18 AM 9:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

June 15, 1998

Ms. Louise Flemming-Jackson
Corporate Specialist
Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

RE: ADDRESS CHANGE

500002564335--9
-06/18/98--01061--007
*****35.00 *****35.00

Dear Mrs. Flemming-Jackson:

Thank you for your letter of June 12, 1998, and sending the proper form for change of address. Enclosed is the completed form and our check for \$35.00. You may reach me at the phone number listed above.

Your assistance is appreciated.

Sincerely yours,

Carolyn B. Kutt

Carolyn B. Kutt
Broker

Enclosure

R.A. Charge of Add.

*6-23-98
CC*

**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, the undersigned corporation organized under the laws of the State of Florida submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation is: CASTLE REALTY, INC.
2. The mailing address of the corporation is: 6027 22nd Avenue Circle East, Palmetto, FL 34221
3. Date of incorporation/qualification: 3-13-96 Document number: P-96000024138
4. The name and address of the current registered agent and office:

Carolyn B. Kutt

6502 Rensselaer Drive

Bradenton, FL 34207

5. The name and address of the new registered agent and office: (P. O. Box Not Acceptable)

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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.

Carolyn B. Kutt
(Signature of an officer, chairman or vice chairman of the board)

6-15-98
(Date)

Carolyn B. Kutt, Chairman

(Printed or typed name and title)

6-15-98
(Date)

Having been named as registered agent and to accept service of process for the above stated corporation, 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.

Carolyn B. Kutt
(Signature of Registered Agent)

6-15-98
(Date)

If signing on behalf of an entity:

Carolyn B. Kutt

(Typed or Printed Name)

Resident Agent

(Capacity)

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