

P96000047426

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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PA-Change

~~D. GONZALEZ~~ NOV 25 2009

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: VIP PROPERTIES OF DISTINCTION INC
Name of Corporation

DOCUMENT NUMBER: P96000047426

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:

ANDREW W RUSSO
Name of Contact Person

VIP PROPERTIES OF DISTINCTION INC
Firm/Company

110 BRIDGE RD
Address

TEQUESTA, FLORIDA 33469
City/State and Zip Code

ANDYVIP@BELLSOUTH.NET
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

ANDREW W RUSSO at (561) 7430955
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed 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

**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: V.I.P. PROPERTIES OF DISTINCTION INC.
2. The principal office address: 110 BRIDGE RD TEQUESTA, FLORIDA 33469
- _____
3. The mailing address (if different): _____
- _____
4. Date of incorporation/qualification: JUNE 4, 1996 Document number: P96000047426
5. The name and street address of the current registered agent and registered office on file with the
Florida Department of State: (If resigned, enter resigned)

ANDREW K RUSSO, RESIGNED

110 BRIDGE RD

TEQUESTA, FLORIDA 33469

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

ANDREW W RUSSO

110 BRIDGE RD

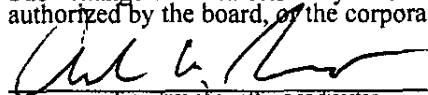
P.O. Box NOT acceptable

TEQUESTA, FLORIDA 33469

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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.

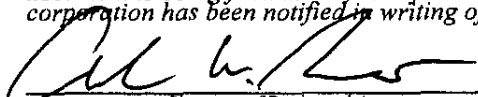


Signature of an officer or director

ANDREW W. RUSSO

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.*



Signature of Registered Agent

10/31/09

Date

If signing on behalf of an entity:

ANDREW W RUSSO

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
CR2E045 (8/05)