

P97000038306

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

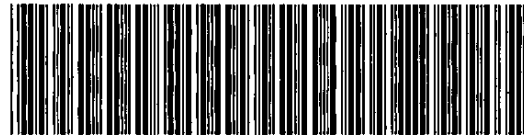
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Ro chg,  
sf



Nancy Kowalski  
direct: 561-998-8113  
direct fax: 561-998-3747  
nkowalski@rpcholdings.com

September 8, 2006

VIA FEDERAL EXPRESS

State of Florida  
Department of State  
Division of Corporations  
2661 Executive Center Circle, West  
Tallahassee, Florida 32301

RE: Change of entity addresses and registered agent addresses

Dear Sir/Madam:

Attached to this letter is a list of entities and the fees associated with the changing of the entity addresses and the registered agent addresses. Also attached are the actual executed forms to be filed. Further attached is our check in the amount of \$880.00, which represents the above mentioned fees.

If you have any questions, please do not hesitate to contact me.

Sincerely,

A handwritten signature in cursive script that reads "Nancy Kowalski".

Nancy Kowalski  
Paralegal

NLK:sk  
enclosures



Nancy Kowalski  
direct: 561-998-8113  
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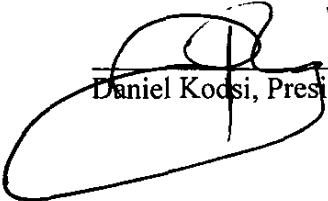
| FLORIDA<br>DOCUMENT # | FLORIDA ENTITY NAME                           | FEE      |
|-----------------------|-----------------------------------------------|----------|
| L05000047144          | Blue Coral Holdings, LLC                      | 25.00    |
| P97000038306          | Gardens at Bonita Springs, Inc. (inactive)    | 35.00    |
| P98000043960          | The Gardens at Estero, Inc.                   | 35.00    |
| L05000041676          | MCG Hallandale Intracoastal, LLC              | 25.00    |
| F04000003914          | Panelinos Limited                             | 35.00    |
| N05000006688          | Paramount Bay Condominium Association, Inc.   | 35.00    |
| N05000006730          | Paramount Beach Condominium Association, Inc. | 35.00    |
| L06000035104          | Paramount Gaming, LLC                         | 25.00    |
| L06000035100          | Paramount Hospitality, LLC                    | 25.00    |
| P06000003883          | Paramount Worldwide, Inc.                     | 35.00    |
| L06000002096          | Paramount Worldwide, LLC                      | 25.00    |
| L05000095423          | RPC Hallandale Intracoastal, LLC              | 25.00    |
| L06000050464          | RPC Holdings, LLC                             | 25.00    |
| P06000092867          | RPC Diversified Holdings, Inc.                | 35.00    |
| L04000092876          | Royal Palm 700 Biscayne, LLC                  | 25.00    |
| P00000037436          | Royal Palm Beach Holdings, Inc. (inactive)    | 35.00    |
| P03000139733          | Royal Palm Biscayne Holdings, Inc.            | 35.00    |
| L04000016277          | Royal Palm Cypress Pointe, LLC                | 25.00    |
| P97000032622          | Royal Palm Diversified Holdings, Inc.         | 35.00    |
| L03000030454          | Royal Palm Entertainment, LLC                 | 25.00    |
| P97000062227          | Royal Palm Gulf Coast, Inc.                   | 35.00    |
| L04000047761          | Royal Palm LV Management, LLC                 | 25.00    |
| L04000081355          | Royal Palm Miami Downtown, LLC                | 25.00    |
| L03000035975          | Royal Palm Miami Holdings, LLC                | 25.00    |
| L06000046144          | Royal Palm Paramount Bay, LLC                 | 25.00    |
| L03000047842          | Royal Palm Park West, LLC                     | 25.00    |
| P93000013071          | Royal Palm Property Management, Inc.          | 35.00    |
| L05000002258          | Royal Palm Wynwood, LLC                       | 25.00    |
| L03000008049          | Sunny Isles Development Company, LLC          | 25.00    |
| P9700051847           | West Boca Development, Inc. (inactive)        | 35.00    |
|                       | TOTAL                                         | \$880.00 |

**STATEMENT OF CHANGE OF REGISTERED OFFICE ADDRESS  
AND REGISTERED AGENT ADDRESS FOR CORPORATION**

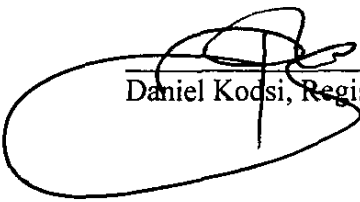
*Pursuant to the provisions of § 607.0502, § 617.0502, § 607.1508 or § 617.1508, Florida Statutes, the undersigned corporation submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.*

1. Name of the inactive corporation is: GARDENS AT BONITA, Inc.
2. Principal office address as shown on the records of the Florida Department of State:  
1499 W. PALMETTO PARK ROAD, #200, BOCA RATON, FLORIDA 33486
3. Date of incorporation: 4-29-97      Date dissolved: 11-29-05
4. Document number is: P97000038306
5. Name of the registered agent and the registered office address as shown on the records of the Florida Department of State:  
DANIEL KODSI, 1499 W. PALMETTO PARK ROAD, #200, BOCA RATON, FLORIDA 33486
6. New address of the registered agent's office:  
2500 N. MILITARY TRAIL, #400, BOCA RATON, FLORIDA 33431

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.

  
Daniel Kodsi, President

I hereby confirm that the corporation has been notified in writing of this change.

  
Daniel Kodsi, Registered Agent

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA