

P97000077346

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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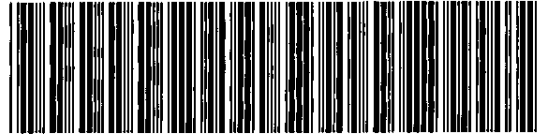
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: First Residential Realty Services, Inc.
(Name of Corporation)

DOCUMENT NUMBER: P97000077346

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:

Patricia L. Donley
(Name of Contact Person)

First Residential Realty Services, Inc.
(Firm/Company)

760 S. Volusia Ave
(Address)

ORANGE CITY, FL 32763
(City/State and Zip Code)

For further information concerning this matter, please call:

Patricia L. Donley at (386) 775-1100
(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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 28, 2006

PATRICIA L. DONLEY
FIRST RESIDENTIAL REALTY SERVICES, INC.
760 S. VOLUSIA AVE.
ORANGE CITY, FL 32763

SUBJECT: FIRST RESIDENTIAL REALTY SERVICES, INC.
Ref. Number: P97000077346

We have received your document for FIRST RESIDENTIAL REALTY SERVICES, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

To change the registered agent or registered office, or both, the enclosed form should be completed and returned to this office.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6905.

Thelma Lewis
Document Specialist Supervisor

Letter Number: 806A00042695

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: FIRST Residential Realty Services, Inc.
2. The principal office address: 760 S. Volusia Ave STE A ORANGE CITY, FL 32763
3. The mailing address (if different): SAME

4. Date of incorporation/qualification: 09/08/1997 Document number: P97000077346

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

GREGORY B. Ruckert
562 LANTERN LANE Orange City, FL 32763
760 S. Volusia Ave Orange City FL 32763

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

Patricia L. Donley
760 S. Volusia Ave
(P.O. Box NOT acceptable)
Orange City FL 32763

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SECRETARY OF STATE
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.

Charles M. Barry
(Signature of an officer or director)

Charles M. Barry
(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.

Patricia L. Donley
(Signature of Registered Agent)

July 7, 2006
(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

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