

P98000009588

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** SOUTH BEACH Resort Properties, Inc  
(Name of Corporation)

**DOCUMENT NUMBER:** P9800000 9588

The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

DIANE MORENO  
(Name of Person)

SOUTH BEACH Resort Properties, Inc  
(Name of Firm/Company)

5501 S. ATLANTIC Avenue  
(Address)

NSB FL. 32169  
(City/State and Zip Code)

For further information concerning this matter, please call:

DIANE MORENO at (386) 426-2186  
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

**Street Address:**  
Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**Mailing Address:**  
Amendment Section  
Division of Corporations  
Post Office Box 6327  
Tallahassee, FL 32314

**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: SOUTH BEACH Resort Properties, INC.
2. The principal office address: 4841 Saxon Dr  
New Smyrna Beach, FL 32169
3. The mailing address (if different): 5501 S Atlantic Avenue  
New Smyrna Beach, FL 32169
4. Date of incorporation/qualification: 1998 Document number: P9800009588
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Diane Moreno  
4841 Saxon Drive  
New Smyrna Beach, FL 32169

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

Diane Moreno  
5501 S. Atlantic Avenue  
(P.O. Box NOT acceptable)  
New Smyrna Beach, FL 32169

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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, or the corporation has been notified in writing of the change.

  
(Signature of an officer or director)

Diane B. Moreno - 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.

  
(Signature of Registered Agent)

11/22/05  
(Date)

If signing on behalf of an entity:

\_\_\_\_\_  
(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)