

P98000040038

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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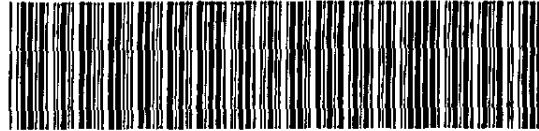
(Business Entity Name)

(Document Number)

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*R.A. Change*

2.000000 FEB 14 2005

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** 1470 Caxambas Court, Inc.  
(Name of corporation)

**DOCUMENT NUMBER:** \_\_\_\_\_

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:

Jeffrey M. Wechter  
(Name of contact person)

c/o Vogelsang Corporation  
(Firm/Company)

1790 Swarthmore Avenue  
(Address)

Lakewood, NJ 08701  
(City/state and zip code)

For further information concerning this matter, please call:

Rosemary Rankin at ( 732 ) 364-0444  
(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  
409 E. Gaines Street  
Tallahassee, FL 32399



FLORIDA DEPARTMENT OF STATE  
Glenda E. Hood  
Secretary of State

January 21, 2005

JEFFREY M. WECHTER  
% VOGELSANG CORPORATION  
1790 SWARTHMORE AVE.  
LAKEWOOD, NJ 08701

SUBJECT: 1470 CAXAMBAS COURT, INC.  
Ref. Number: P98000040038

We have received your document for 1470 CAXAMBAS COURT, 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):

The designation of the registered agent must be at a Florida street address.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6903.

Cheryl Coulliette  
Document Specialist

Letter Number: 905A00004220

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DIVISION OF CORPORATIONS

**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: 1470 Caxambas Court, Inc.
- 2. The principal office address: 1470 Caxambas Court  
Marco Island, FL 34145
- 3. The mailing address (if different): c/o Vogelsang Corporation  
1790 Swarthmore Avenue, Lakewood, NJ 08701
- 4. Date of incorporation/qualification: 5-4-1998 Document number: \_\_\_\_\_
- 5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

US Investor Services, Inc.  
4901 Tamiami Trail North  
Naples, FL 34103-3010

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 TALLAHASSEE, FL 32310

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

Jeffrey M. Wechter  
1470 Caxambas Court  
(P.O. Box NOT acceptable)  
Marco Island, FL 34145

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.

*Joerg Vogelsang* (Signature of an officer or director)      Joerg Vogelsang, 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]* (Signature of Registered Agent)      1-12-05 (Date)

If signing on behalf of an entity:  
Jeffrey M. Wechter  
(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