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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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WAIT

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MAIL

(Business Entity Name)

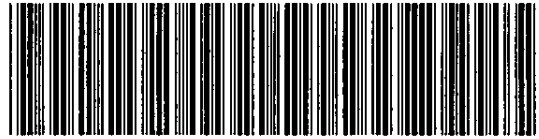
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TALLAHASSEE, FLORIDA

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Change
[Signature]

1-12-09

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: GULFCOAST LUXURY RESIDENCES 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:

FRITZ SCHACHINGER
(Name of Contact Person)

GULFCOAST LUXURY RESIDENCES, INC.
(Firm/Company)

GRITSCHACHER HOHE 16
(Address)

A-8500 VILLACH, AUSTRIA EUROPE
(City/State and Zip Code)

For further information concerning this matter, please call: /MAIL, GCLRDGMX.NET

at () FRITZ SCHACHINGER 01143/664/2005994
(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
PO 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 _____ in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: GULFCOAST LUXURY RESIDENCES INC.
2. The principal office address: 2821 LAKEMONT COVE LN. #203
BONITA SPRINGS, FL 34134
3. The mailing address (if different): FRITZ SCHACHINGER
GRITTSCHACKEN WEGE 16, A-9500 VILLACH, AUSTRIA
4. Date of incorporation/qualification: _____ Document number: _____
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:
DONNA PADAFORA
525 106 AVE N.
NAPLES FL 34108

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

INGE SEYBOLD
26181 BONITA FAIRWAY CIRCLE
(P.O. Box NOT acceptable)
BONITA SPRINGS, FL 34135

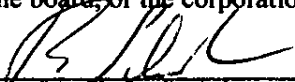
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The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

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)

FRITZ SCHACHINGER, DIRECTOR
(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)

Dec. 16 2008
(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

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