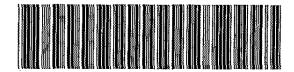
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SECRETARY OF STATE DIVISION OF CORPORATION

B. Terrock HIG 5.1 Just

COVER LETTER

TO: Amendment Section Division of Corporations
SUBJECT: Coastal Realty of Southwest Florida, Inc. (Name of Corporation)
DOCUMENT NUMBER: P99000017678
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:
John Wigglesworth
(Name of Contact Person)
Coastal Realty of Southwest Florida, Inc. (Firm/Company)
923 Del Prado Blvd. S, Suite #105 (Address)
Cape Coral, FL 33990 (City/State and Zip Code)
For further information concerning this matter, please call:
John Wigglesworth at (239) 541-3444 (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 Street Address: Amendment Section Division of Corporations

Clifton Building

2661 Executive Center Circle

Tallahassee, FL 32301

P.O. 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: Coastal Realty of Southwest Florida, Inc.	
2. The principal office address: 923 DEL PRADO BLVD S, Suite #105, CAPE CORAL, FL 33990	·
3. The mailing address (if different): 2323 Del Prado Blvd., #7 PMB 319, Cape Coral, FL 33990	
4. Date of incorporation/qualification: 2/22/1999 Document number: P99000017678	
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:	
Thomas W. Hill	
1318 Lafayette Street	
Cape Coral, FL 33904	ت
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):	SECRET
Valerie K. Downing	7227
923 Del Prado Blvd. S, Suite #105	۲ کار
(P.O. Box NOI acceptable)	, T.C.
Cape Coral, FL 33990	
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.	5214
John Wigglesworth (Signature of an efficier or director) John Wigglesworth (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.	
alust 7, 2006	
(Signature of Registered Agent) If signing on behalf of an entity: (Date)	
(Typed or Printed Name)	

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