

P 99000044266

RONALD W. RITCHIE, P.A.

ATTORNEY AT LAW

PARK NORTH PROFESSIONAL CENTER

SUITE 4

5129 CASTELLO DRIVE

NAPLES, FLORIDA 34103-1903

TELECOPIER (941) 435-1995

TELEPHONE (941) 435-1989

April 8, 2001

Florida Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

Re: Circle R Properties, Inc.

700003995027--7

-04/12/01-01104-002

*****43.75 *****43.75

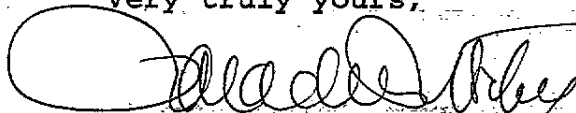
Dear Ladies:

Enclosed please find an original and one (1) copy of the Certificate Designating Place of Business, etc, which names a new resident agent for the captioned corporation.

Also enclosed is my check for \$43.75 for filing of this document and for a certified copy thereof.

Please file same and return the certified copy to the address shown above.

Very truly yours,



RONALD W. RITCHIE

/rwr
Enclosures

R. A. Change
LFT

5-2-2001

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 APR 30 AM 11:53



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

April 19, 2001

Ronald W. Ritchie, Esquire
Park North Professional Center, Suite 4
5129 Castello Drive
Naples, FL 34102-1903

SUBJECT: CIRCLE R PROPERTIES, INC.
Ref. Number: P99000044266

We have received your document for CIRCLE R PROPERTIES, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The attached form must be completed in order to file the document.

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) 487-6910.

Louise Flemming-Jackson
Corporate Specialist Supervisor

Letter Number: 201A00023155

**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, the undersigned corporation organized under the laws of the State of Florida submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation : Circle R Properties, Inc.
2. The mailing address of the corporation : 3200 Gordon Drive, Naples, FL 34102
3. Date of incorporation/qualification: May 14, 1999 Document number: P99000044266
4. The name and address of the current registered agent and registered office:

Corporation Service Company (CSC)

1201 Hays Street

Tallahassee, FL 32301

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

Ronald W. Ritchie

5129 Castello Drive, Suite 4

Naples, Florida 34103

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.


(Signature of an officer, chairman or vice chairman of the board)

March 30, 2001

(Date)

Ronald P. Victor, President

(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, 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.


(Signature of Registered Agent)

April 25, 2001

(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 APR 30 AM 10:52