

P99000106783

(Requestor's Name)

Jeffrey S. Schelling, P.A.
2240 Trade Center Way
Naples, Florida 34109

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

P99000106783
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5-11-04

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Naples, Florida 34109

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May 7, 2004

Secretary of State
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: Prosperity Realty, Inc.

To the Department:

Enclosed please find the following items relating to the above-referenced corporations:

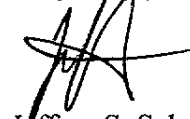
1. Original and one copy of change of registered agent.
2. Check made payable to the Florida Secretary of State in the amount of \$35.00 for the following:

Designation of Registered Agent

\$35.00

Kindly forward the copy to the undersigned at your earliest convenience. Thank you for your kind cooperation and assistance.

Very truly yours,



Jeffrey S. Schelling

Enclosures

**STATEMENT OF CHANGE OF REGISTERED OFFICE
OR REGISTERED AGENT OR BOTH**

Pursuant to the provisions of F. S. 607.0502, 617.0502, 607.1508 or 617.1508, 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 is: Prosperity Realty, Inc.
2. The principal office address is: 51 9th Street South, Naples, Florida 34102
3. The mailing address is: 51 9th Street South, Naples, Florida 34102
4. The date of incorporation is: 12/09/1999 Pursuant to Document Number P99000106783
5. The name and street address of the current registered agent and registered office file with the Florida Department of State is:

Barbara J. Hogan
1038 Hilltop Drive
Naples, Florida 34103

6. The name and address of the new registered agent is:

Jeffrey S. Schelling, P.A.
2240 Trade Center Way
Naples, Florida 34109

The street address of the Corporations registered office and the street address of the business office of the corporation's registered agent as changed will be identical.

Such change was authorized by resolution duly adopted by the Corporation's board of directors or by an officer so authorized by the Board of Directors, or the Corporation has been notified in writing of the change.



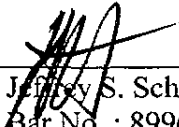
Barbara J. Hogan as President

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TALLAHASSEE, FLORIDA

ACCEPTANCE OF REGISTERED AGENT

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE-STATED CORPORATION, AT THE PLACE DESIGNATED IN THE ABOVE STATEMENT OF CHANGE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 OF THE FLORIDA STATUTES.

Jeffrey S. Schelling, P.A.
Attorneys at Law
As Registered Agent for
Prosperity Realty, Inc.
2240 Trade Center Way
Naples, Florida 34109


By Jeffrey S. Schelling
FL Bar No. : 899630