

569286

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(Address)

(Address)

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(Document Number)

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**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Myrtle Creek Development Corporation  
(Name of Corporation)

**DOCUMENT NUMBER:** S69286

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:

Marlene Tehrani  
(Name of Contact Person)

\_\_\_\_\_  
(Firm/Company)

38530 Washington Loop Road  
(Address)

Punta Gorda, FL 33982  
(City/State and Zip Code)

For further information concerning this matter, please call:

Marlene Tehrani at ( 941 ) 639-5313  
(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  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

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TALLAHASSEE, FL



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

October 18, 2006

MARLENE TEHRANI  
38530 WASHINGTON LOOP RD.  
PUNTA GORDA, FL 33982

SUBJECT: MYRTLE CREEK DEVELOPMENT CORPORATION  
Ref. Number: S69286

We have received your document for MYRTLE CREEK DEVELOPMENT CORPORATION, however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$35.00.

To change the registered agent or registered office, or both, the enclosed form should be completed and returned to this office with a filing fee of \$35.

We are enclosing a computer printout which reflects the registered agent and registered office now on file with this office. Please amend your document accordingly.

If you have any questions concerning the filing of your document, please call (850) 245-6880.

Karen Gibson  
Document Specialist Supervisor

Letter Number: 406A00061984

*10/24/06*  
*check - EW closed*  
*Marlene*  
*Tehrani*

**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: Myrtle Creek Development Corporation
2. The principal office address: 38530 Washington Loop Road  
Punta Gorda, FL 33982
3. The mailing address (if different): \_\_\_\_\_
4. Date of incorporation/qualification: July 29, 1991 Document number: S69286
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Massoud Tehrani  
301 Retta Esplanade  
Punta Gorda, FL 33950

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

Marlene Tehrani  
38530 Washington Loop Road  
(P.O. Box NOT acceptable)  
Punta Gorda, FL 33982

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TALLAHASSEE, FLORIDA

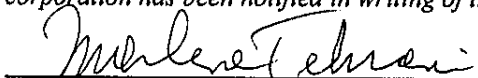
The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

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)

Marlene Tehrani, 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 of Registered Agent)

10/17/06  
(Date)

If signing on behalf of an entity:

Marlene Tehrani, President  
(Typed or Printed Name)

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