

4 35615

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

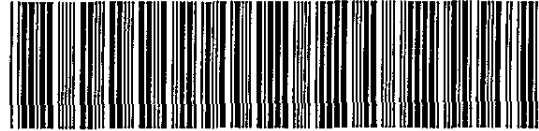
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2/25
01 43615



ST. ANDREWS MANAGEMENT COMPANY, INC.

4475 N. Ocean Boulevard, Delray Beach, Florida 33483

Phone: (561) 266-5700 • Fax: (561) 266-5714

February 16, 2004

Division of Corporations
P.O. 6327
Tallahassee, FL 32314

Please find enclosed a copy of the Change of Registered Agent along with Resolution 1-2004 signed by the St. Andrews Management Company, Inc. Board dated January 21, 2004 authorizing such change for St. Andrews Management Co., Inc. November 21, 1973, document number 435615.

Also please find enclosed check number 013349 in the amount of thirty-five dollars (\$35.00).

Please process the change as soon as possible and thank you for your prompt attention.

Sincerely,

A handwritten signature in black ink that reads "Gerald Lindsey". The signature is written in a cursive, flowing style with a long, sweeping tail on the final letter.

Gerald Lindsey
Property Manager

GL:meb

two enclosures

one check #013349

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 corporations 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 is: **ST. ANDREWS MANAGEMENT COMPANY, INC.**
2. The mailing address of the corporation is: **4475 N. OCEAN BLVD., DELRAY BEACH, FLORIDA, 33483.**
3. Date of incorporation/qualification: **NOVEMBER 21, 1973.** Document number **435615**
4. The name and address of the current registered agent and office:
ERIK E. JOH, ESQ.
4600 N. OCEAN BLVD.
BOYNTON BEACH, FL 33435
5. The name and address of the new registered agent and office: (P.O. Box NOT acceptable)
ROD TENNYSON, P.A.
1450 CENTREPARK BLVD., SUITE 100
WEST PALM BEACH, FL 33401

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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.



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


2/3/04

(Date)

Fred C. Chandler - President

(Printed or typed 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)

2/6/04

(Date)

If signing on behalf of an entity:

Rod Tennyson

(Typed or Printed Name)

Attorney

(Capacity)

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



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ST. ANDREWS MANAGEMENT COMPANY, INC.

ADMINISTRATION OF RESOLUTION NO. 1-2004

AUTHORIZATION FOR REGISTERED AGENT

The St. Andrews Management Company, Inc. authorizes the change from Erik E. Joh, Esq. to Rod Tennyson, P.A. as our designated Registered Agent.

A handwritten signature in cursive script, appearing to read "Fred C. Chandler".

Fred C. Chandler
President

A handwritten signature in cursive script, appearing to read "Bruce C. Bone".

Bruce C. Bone
Vice President

Date: 11/21/04