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June 28, 2002

VIA PRIORITY MAIL WITH
DELIVERY CONFIRMATION

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*****35.00 *****35.00

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32314

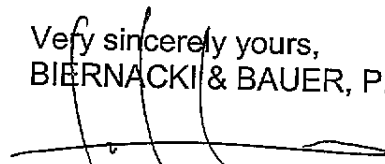
RE: The Alliance Community for Retirement Living, Inc.

Dear Sirs:

Enclosed is an original and one (1) copy of the Statement of Change of Registered Office or Registered Agent or Both for Corporations for the above referenced corporation and a check for \$35.00 for the filing fee.

Please file the Statement of Change of Registered Office or Registered Agent or Both for Corporations. Thank you for your attention to this matter. Please do not hesitate to call if you have any questions.

Very sincerely yours,
BIERNACKI & BAUER, P.A.



Timothy R. Fiedler

TRF/eh
Enclosure

FILED
02 JUL - 1 PM 2:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PA change

T BROWN III - 8 2009

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 : THE ALLIANCE COMMUNITY FOR RETIREMENT LIVING, INC.

2. The mailing address of the corporation : 600 S. Florida Avenue, DeLand, FL 32720

3. Date of incorporation/qualification: 4/13/61 Document number: 702277

4. The name and address of the current registered agent and office:

BREWIER WELCH

600 S. Florida Avenue

DeLand, FL 32720

5. The name and address of the new registered agent (if changed) and/or registered office (if changed) (P. O. Box Not Acceptable)

WILLIAM ALAN ANDERSON

600 S. Florida Avenue

DeLand, FL 32720

FILED
02 JUL - 1 PM 2:35
SECRETARY OF STATE
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.

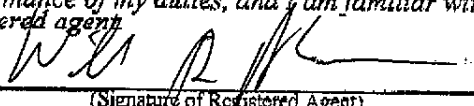

(Signature of an officer, chairman or vice chairman of the board)

6/27/02
(Date)

PETER DYS, VICE CHAIRMAN OF THE BOARD

(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)

6/28/02
(Date)

If signing on behalf of an entity:

WILLIAM A ANDERSON
(Typed or Printed Name)

EXECUTIVE DIRECTOR
(Capacity)

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