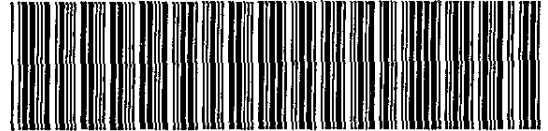


750304

RAMPART PROPERTIES



10033 9TH STREET NORTH SECOND FLOOR ST. PETERS, FL. FLORIDA 33716-3805



900021041819

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

07/07/03--01041--004 **35.00

FILED
03 JUL -7 PM 4:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Special Instructions to Filing Officer:

* New mailing address was completed by adding the city + zip - as stated as the R/A office address.
WJM

Office Use Only

R/A Change

WJM 7/11/03

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 is: Mainlands of Tamarac by the Gulf Unit Six Association, Inc.
- 2. The mailing address of the corporation is: 4151 Woodland Parkway, Palm Harbor
changing to: 10033 9th Street W - 2nd Floor, St. Petersburg, FL 337
- 3. Date of incorporation/qualification: 12/20/79 Document number: 750304
- 4. The name and address of the current registered agent and office:

Maureen C Reardon
4151 Woodlands Parkway
Palm Harbor, FL 34685

- 5. The name and address of the new registered agent and office: (P. O. Box Not Acceptable)

Brian K Smith
10033 - 9th Street N., 2nd floor
St. Petersburg, FL 33716

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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.

X Kathryn E. Carrington 6-24-03
 (Signature of an officer, chairman or vice chairman of the board) (Date)
KATHRYN
Catherine Carrington 6-24-03
 (Printed or typed name and title) (Date)

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.

X [Signature] 7-2-03
(Signature of Registered Agent) (Date)

If signing on behalf of an entity:

BRIAN K. SMITH MANAGING AGENT
(Typed or Printed Name) (Capacity)

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