



A28815

ACCOUNT NO. : 072100000032

REFERENCE : 342065 ~~7175421~~

AUTHORIZATION : *Patricia Pizzit*

COST LIMIT : \$ 35.00

FILED
01 AUG -3 AM 10:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : August 1, 2001

ORDER TIME : 11:19 AM

ORDER NO. : 342065

CUSTOMER NO: 7175421

CUSTOMER: Ms. Nicolle Donald
The Brisben Companies
7800 East Kemper Road

000004513740--3

Cincinnati, OH 45249

CHANGE OF AGENT

NAME: BOYNTON BEACH LAKES, LTD.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY

BK

CONTACT PERSON: Ellyn Herndon -- EXT# 1145

REMINING TO ACKNOWLEDGE
NOT INTENDED
EXAMINER:
SUFFICIENCY OF FILING

2001 AUG -3 AM 8:49

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

RECEIVED

LIMITED PARTNERSHIP STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT, OR BOTH

Pursuant to the provisions of sections 620.105 and 620.1051, Florida Statutes, the undersigned limited partnership submits the following statement in order to change its registered office or registered agent or both, in the state of Florida.

01 AUG -3 AM 10:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. BOYNTON BEACH LAKES, LTD.

Name of the limited partnership

2. 08/28/1989

Date of filing/registration in Florida

3. A28815

Document number assigned

4. The name of the registered agent and the registered office address as shown on the records of the Florida Department of State:

C T Corporation System

Name

1200 South Pine Island Road

Address

Plantation, FL 33324

City, State and Zip

5. The name and address of the new registered agent and/or office:

Corporation Service Company

Name

1201 Hays Street

Florida street address (P.O. Box **not** acceptable)

Tallahassee

FL

32301

City, State and Zip

6. Such change(s) was/were authorized by the general partners.

Robert E. Schuler, Vice President of

R. Schuler

Signature of General Partner

W.O. Brisben Companies, Inc., General Partner

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 obligations 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 limited partnership has been notified in writing of this change.

Corporation Service Company

**Deborah D. Skipper
as its agent**

Deborah D. Skipper
Signature of Registered Agent

**Make checks payable to Florida Department of State and mail to:
Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314
Filing Fee: \$35.00**