

WHITTEMORE | FERGUSON P.A.
Attorneys at Law

H 34531

July 9, 2001

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SENT VIA FEDERAL EXPRESS

Secretary of State
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32314

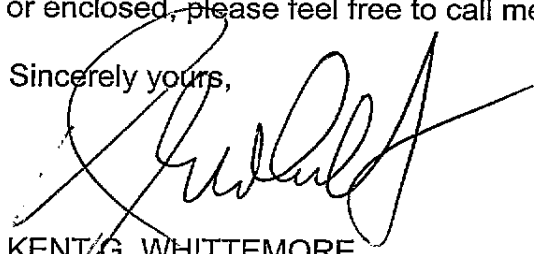
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*****35.00 *****35.00

Gentlemen:

Please find enclosed original of Statement of Change of Registered Office or Registered Agent or Both for Corporations, for filing. Also enclosed is our firm's check in the amount of \$35.00 for the filing fee.

If you have any questions regarding the above or enclosed, please feel free to call me.

Sincerely yours,


KENT G. WHITTEMORE

POA Change
7-16-01
BTS

KGW/bwn
Encs.

cc: Client

**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.

- the State of Florida.
1. The name of the corporation: Life Style Homes of Tampa Bay, Inc
2. The mailing address of the corporation: 167 26th Avenue N.
ST Petersburg, FL 33704
3. Date of incorporation/qualification: 12/18/84 Document number: H34531
4. The name and address of the current registered agent and office:

Resigned

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

KENT G. WHITEMORE

One Beach Drive SE, Suite 205

St. Petersburg, FL 33701

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)

(Date)

Lester C. Schiereck

(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)

Date _____

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

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