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L93735

May 22, 2002

PERSONAL AND CONFIDENTIAL

Ms. Eula Peterson  
Secretary of State  
Division of Corporation  
P.O. Box 6327  
Tallahassee, Florida 32314 RE: Sunset Cove Apartments

Dear Ms. Peterson:

Pursuant to your referral, I spoke with another representative of your office approximately one week ago. I do not recall her name, but she explained that she was the person in charge of the enclosed Statement of Change.

For processing, we enclose the original Statement of Registered Office or Registered Agent form signed by the former registered agent. Your representative stated that your office already has the funds to process this request, we would receive a refund of whatever monies remained in your system and that you would personally handle the processing of this form.

If you have any questions concerning this correspondence please contact Gloria at the telephone number listed above.

Thank you for your attention to this matter.

Yours truly,

*Charles H. Gelman*

Charles H. Gelman

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

02 MAY 28 PM 4: 07

Enclosures

Misc: 20020522d

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\*\*\*122.50 \*\*\*\*\*35.00

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**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 : Sunset Cove Apartments, Inc.

2. The mailing address of the corporation : 8818 S.W. 72nd Street, F-136  
Miami, Florida 33173

3. Date of incorporation/qualification: \_\_\_\_\_ Document number: L93735

4. The name and address of the current registered agent and office:  
Philip A. Sigel, Esquire  
Suite F136  
8818 Sunset Drive  
Miami, Florida 33173

5. The name and address of the new registered agent (if changed) and/or registered office (if changed):  
(P. O. Box Not Acceptable)  
Charles H. Gelman, P.A.  
Suite 1025  
25 J.E. 2nd Avenue  
Miami, Florida 33131

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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.

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

5/20/02  
(Date)

Philip A. Sigel, President and Director  
(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.

*Charles H. Gelman*, President  
(Signature of Registered Agent)

5/20/02  
(Date)

If signing on behalf of an entity:  
Charles H. Gelman, P.A. President  
(Typed or Printed Name) (Capacity)

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