

# NO6861

PGS

PRESIDENTIAL GROUP SOUTH, INC.

13523 Pineview St. • Altamonte Springs, FL 32714

000002650740--0

-09/28/98--01131--009

\*\*\*\*\*35.00 \*\*\*\*\*35.00

Office Use Only

**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. \_\_\_\_\_ (Corporation Name) (Document #)
2. \_\_\_\_\_ (Corporation Name) (Document #)
3. \_\_\_\_\_ (Corporation Name) (Document #)
4. \_\_\_\_\_ (Corporation Name) (Document #)

98 SEP 28 AM 9:51  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

APPROVED  
AND  
FILED

- Walk in       Pick up time \_\_\_\_\_       Certified Copy  
 Mail out       Will wait       Photocopy       Certificate of Status

| NEW FILINGS              |                   |
|--------------------------|-------------------|
| <input type="checkbox"/> | Profit            |
| <input type="checkbox"/> | NonProfit         |
| <input type="checkbox"/> | Limited Liability |
| <input type="checkbox"/> | Domestication     |
| <input type="checkbox"/> | Other             |

| AMENDMENTS               |  |
|--------------------------|--|
| <input type="checkbox"/> | Amendment                              |
| <input type="checkbox"/> | Resignation of R.A., Officer/ Director |
| <input type="checkbox"/> | Change of Registered Agent             |
| <input type="checkbox"/> | Dissolution/Withdrawal                 |
| <input type="checkbox"/> | Merger                                 |

*RA Change  
10-28-98  
WLS*

| OTHER FILINGS            |                  |
|--------------------------|------------------|
| <input type="checkbox"/> | Annual Report    |
| <input type="checkbox"/> | Fictitious Name  |
| <input type="checkbox"/> | Name Reservation |

| REGISTRATION/<br>QUALIFICATION |                     |
|--------------------------------|---------------------|
| <input type="checkbox"/>       | Foreign             |
| <input type="checkbox"/>       | Limited Partnership |
| <input type="checkbox"/>       | Reinstatement       |
| <input type="checkbox"/>       | Trademark           |
| <input type="checkbox"/>       | Other               |

|                     |  |
|---------------------|--|
| Examiner's Initials |  |
|---------------------|--|

**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: Acorn Village Management, Inc.

2. The mailing address of the corporation is: 135 W. Pineview Street  
Altamonte Springs, FL 32714

3. Date of incorporation/qualification: 12/28/84 Document number: N06861

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

Clifford B. Shepard, III,  
221 NE Ivanhoe Blvd. #205  
Orlando, FL 32804

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

Presidential Group South, Inc.  
135 W. Pineview Street  
Altamonte Springs, FL 32714

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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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.

Susan M. Gowers 9-14-98  
(Signature of an officer, chairman or vice chairman of the board) (Date)

SUSAN M. Gowers Sec. Treas. 9-14-98  
(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.

[Signature] 9/14/98  
(Signature of Registered Agent) (Date)

If signing on behalf of an entity:

Anthony Guadagnino President  
(Typed or Printed Name) (Capacity)  
Presidential Group South, Inc.

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