



THE UNITED STATES
CORPORATION
COMPANY

N96000005737

ACCOUNT NO. : 072100000032

REFERENCE : 339855 3487A

AUTHORIZATION :

Patricia Pizzuti

COST LIMIT : \$ 35.00

ORDER DATE : August 12, 1999

ORDER TIME : 1:26 PM

ORDER NO. : 339855

CUSTOMER NO: 3487A

CUSTOMER: Ms. Laurie Wright
Icard Merrill Cullis Timm
2033 Main Street, Suite 600
P. O. Drawer 4195
Sarasota, FL 34237

900002958499--3

RF Change

CHANGE OF AGENT

NAME: LYCHEE LAND ASSOCIATION, INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY

CONTACT PERSON: Jeanine Reynolds

FILED
99 AUG 12 PM 4:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED
99 AUG 12 PM 4:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CHANGE OF REGISTERED AGENT
OF
LYCHEE LANE ASSOCIATION, INC.

FILED
99 AUG 12 PM 4:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1) The name of the corporation is Lychee Lane Association, Inc.

2) The address of the current registered office is 2119 Lychee Lane, Nokomis, Florida, 34275-3433.

3) The name of the current registered agent is James M. Curtis.

4) The name of the new registered agent is Ann L. Curtis.

5) The street address of its registered agent and the street address of the business office of its registered agent, as changed, will be identical to the prior-existing address.

6) The corporation has been notified of the foregoing change of registered agent, and such change was authorized by the Board of Directors of the corporation.

Dated: July 8, 1999.

LYCHEE LANE ASSOCIATION, INC.

By: Ann L. Curtis
Ann L. Curtis, President

ACCEPTANCE:

I hereby acknowledge that I am familiar with and accept the obligations provided for by Florida law and hereby accept appointment as Registered Agent for Lychee Lane Association, Inc., a Florida not-for-profit corporation.

Ann L. Curtis
Ann L. Curtis, Registered Agent