P02-0000 78058

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Lori R. Keeton

Associate

Telephone: 704.335.9882 Direct Fax: 704.335.9684 lorikeeton@parkerpoe.com

September 27, 2004

Three Wachovia Center 401 South Tryon Street Suite 3000 Charlotte, NC 28202 Telephone 704.372.9000 Fax 704.334.4706 www.parkerpoe.com

Via U.S. Mail

Florida Department of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

Re: Harvey & Associates Properties in Paradise, P.A.; Document Number P02000078058

Dear Sir or Madam:

Please be advised that Harvey & Associates Properties in Paradise, P.A. has moved offices and thus your records will need to be updated with its new address. The new address for the company is as follows: 7950 Summerlin Lakes Drive, Suite 2, Fort Myers, FL 33907. This is the principal address for the company as well as the mailing address.

In addition, the address for the company's registered agent has changed. Accordingly, I have enclosed a "Statement of Change of Registered Office of Registered Agent or Both for Corporations" as well as a check in the amount of \$35.00.

I appreciate your assistance with this matter. If you have any questions, feel free to call me.

Sincerely,

Lori R. Keeton

Enclosures (Statement of Change of Registered Office or Registered Agent and \$35 check)

CHARLESTON, SC COLUMBIA, SC RALEIGH, NC SPARTANBURG, SC

t., _______

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, this.
statement of change is submitted for a corporation organized under the laws of the State of FOLLO in order to change its registered office or registered agent, or both, in the State of Florida.
1. The name of the corporation: Harvey & Associates Properties in Paradise, 1 2. The principal office address: 7950 Summer In Lakes Deive, Suite 2, FOLT Myels, FL 33907
3. The mailing address (if different):
4. Date of incorporation/qualification: 11802 Document number: P0200078058
5. The name and street address of the current registered agent and registered office on file with the
Florida Department of State:
1909 Fores Court
- 900 8 Froigh Court
- bolt Myer 5, FL 33711 - Fg 8
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):
Jean Harvey
11295 Bien venida Way, #102 == 5
FORT Myers, FL 33908
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, or the corporation has been notified in writing of the change.
Jean H. Harvey, Persident
(Signature of an officer or director) Thereby 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. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.
Jean H. Horwey 9/27/04 (Signature of Registered Agent) (Date)
If signing on behalf of an entity:
(Typed or Printed Name)

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