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Earl's Sunny South Mobile Home Park
7119 Antigua Pl.
Sarasota Fl. 34231

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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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 _____ 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 : EARLE SUNNY SOUTH, INC.

2160 DOUD ST. SARASOTA FL 34231

2. The mailing address of the corporation : 7119 ANTIGUA PL.

SARASOTA FL 34231

3. Date of incorporation/qualification: JUNE 16, 1971 Document number: ?

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

WILLIAM E. ROBERTSON

720 So. ORANGE AVE.

SARASOTA FL 34236

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

ROBERT DARNELL

1820 RINGLING BLVD.

SARASOTA FL 34236

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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.

Earl E. Houseberg
(Signature of an officer, chairman or vice chairman of the board)

4-3-03
(Date)

EARLE HOUSEBERG PRES.
(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]
(Signature of Registered Agent)

4-7-03
(Date)

If signing on behalf of an entity:

(Typed or Printed Name) (Capacity)

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