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NonProfit	Resignation of R.A., Officer/ I	Director	SECTION FILE
Limited Liability	Change of Registered Agent		E HOE
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OTHER FILINGS Annual Report	REGISTRATION/		
Fictitious Name	Foreign Limited Partnership	-	
Name Reservation	Reinstatement	-	
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FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

December 30, 1996

ORIOLE VILLAGE CENTER, INC. % PHOENIX MANAGEMENT 541 S. STATE ROAD 7, SUITE 12 MARGATE, FL 33068

SUBJECT: ORIOLE VILLAGES CENTER, INC.

Ref. Number: 728792

We have received your document for ORIOLE VILLAGES CENTER, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

Our records indicate the current name and address of the registered agent is as shown on the attached computer printout, please correct #4. Also the person named as registered agent in #5 must sign accepting the designation.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6905.

Letter Number: 696A00057718

Thelma Lewis
Corporate Specialist Supervisor

Florida Department of State, Sandra B. Mortham, Secretary of State

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

rursuant 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 is: Orive Village Center Inc
2. The mailing address of the corporation is: 40 Phoenix Management Service Inc.
2. The mailing address of the corporation is: 40 Phoenix Management Service, Inc. 541 5. State Rd. 7 # 12, Margate, fl 33068
3. Date of incorporation/qualification: 2/u/74 Document number: 72.8.792. 4. The name and address of the current registered agent and office:
Sunvest Management Service Corp.
441 5 St. Rel > Suite 4
4415 St. Rd 7 Swite 4 Margate, fl' 33069
5. The name and address of the new registered agent and office: (P.O. Box Nct Acceptable)
5. The name and address of the new registered agent and office: (P.O. Box Nct Acceptable) TED ELLIS - President 7247 Huntstandard # 307
7267 Hunt roton Laure # 307
Del ray Boud Fl. 33446
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.
Theorlose Civit (Signature of an officer, chairman or vice chairman of the board) Z/20/95 (Date)
Tees Filis President (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.
The vilore Edis Pres 2/20/95 (Signature of Registered Agent) (Date)
If signing on behalf of an entity:
Te) Ell S (Typed or Printed Name) President (Capacity)

FILING FEE: \$35.00

CR2E045(1/95)