734603

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

August 3, 1998

HEATHER E. FITZGERALD
MEDICAL GARDENS OF VENICE OWNERS ASSOC.
219 PALERMO PLACE
VENICE, FL 34285

100002629711--8
-09/01/98--01005--015
*****35.00 *****35.00

SUBJECT: MEDICAL GARDENS OF VENICE OWNERS ASSOCIATION, INC.
Ref. Number: 734603

This will acknowledge receipt of your correspondence which is being returned for the following reason(s):

To change the registered agent or registered office, or both, the enclosed form should be completed and returned to this office with a filing fee of $35.

If you have any questions concerning this matter, please either respond in writing or call (850) 487-6905.

Thelma Lewis
Corporate Specialist Supervisor

Letter Number: 998A00040469

RECEIVED
98 AUG 31 PM 9:30
DIVISION OF CORPORATIONS

FILED
98 AUG 31 PM 4:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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AUG 3 1 1998

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

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: Medical Gardens of Venice Owners Association, Inc.

2. The mailing address of the corporation is : 219 Palermo Place Venice FL 34285

3. Date of incorporation/qualification: 12/15/1975 Document number: 734603

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

Thomas Tyler, MD
213 Palermo Place
Venice FL 34285

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

Robert E. Moss, MD
219 Palermo Place
Venice FL 34285

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TALLAHASSEE, FLORIDA

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.

[signature] 8-27-98
(Signature of an officer, chairman or vice chairman of the board) (Date)

Robert E. Moss, MD 8-28-98
(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] 8-27-98
(Signature of Registered Agent) (Date)

If signing on behalf of an entity:

Robert E. Moss, MD 8-28-98
(Typed or Printed Name) (Capacity)

CR2E045(1/95)

FILING FEE: $35.00