

761181

HEALTH QUEST

GROUP



315 West Jefferson Boulevard
South Bend, Indiana 46601-1586
219-236-4000
FAX: 219-232-5123

April 4, 1997

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-04/08/97--D1044--006
*****35.00 *****35.00

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

Re: Lake Pointe Woods, Inc.
Change of registered agent

Dear Sir/Madam:

Enclosed please find our check in the amount of \$35.00 to cover the cost of filing the enclosed statement to change the name of the registered agent for Lake Pointe Woods, Inc.

Please file-mark the original and the enclosed copy and return the file-marked copy to me at the address listed above.

If you have any questions, please contact this office.

Sincerely,

Rita A. Wrobel
Legal Department

Enc.

rw

NA Charge
FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 APR -8 AM 8:55
APR 10 1997

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: Lake Pointe Woods, Inc.

2. The mailing address of the corporation is: 315 W. Jefferson Blvd., South Bend, IN
46601-1512

3. Date of incorporation/qualification: 12/21/1981 Document number: Charter #761181

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

Thomas Kelly
7979 S. Tamiami Trail
Sarasota, FL 34231

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

Michael J. Glazer
227 S. Calhoun St.
Tallahassee, FL 32301

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.

G. Burt Ford February 21, 1997
(Signature of an officer, chairman or vice chairman of the board) (Date)

G. Burt Ford, Secretary
(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)

3-4-97
(Date)

If signing on behalf of an entity:

Michael J. Glazer
(Typed or Printed Name)

(Capacity)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 APR - 8 AM 8:55