811598



10033 9th Street North, Second Floor, St. Petersburg, Florida 33716-3804

CR2E031(7/97)

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. (Corporation Name)	(Document #)
2. (Corporation Name)	(Document#) 200060394226 -06/26/0201037013
3(Corporation Name)	*****35.00 *****35.00 (Document #)
4(Corporation Name)	(Document #)
Walk in Pick up time Mail out Will wait NEW FILINGS Profit Not for Profit Limited Liability Domestication Other	Certified Copy Photocopy Certificate of Status AMENDMENTS Amendment Resignation of R.A., Officer/Director Change of Registered Agent Dissolution/Withdrawal Merger Certified Copy Certificate of Status
OTHER FILINGS Annual Report Fictitious Name	REGISTRATION/QUALIFICATION Foreign Limited Partnership Reinstatement Trademark Other
	Examiner's Initials

"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: REDINGTON REEF APARTMENTS, INC.
2. The mailing address of the corporation: 1301 Seminore BLVD. # 110
LARGO, FLORIDA 33770
3. Date of incorporation/qualification: Document number: 211508
4. The name and address of the current registered agent and office:
INFINITI PROP MGMT, INC.
1301 SEMINOLE BLVD. 4 110
LARGO FL 33770
5. The name and address of the new registered agent (if changed) and/or registered office (IF changed): (P. O. Box Not Acceptable)
RAMPART PROPERTIES, INC.
ST. PETERSBURG, PL 33716
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.
(National Julius) (Signature of an officer chairman or vice chairman of the board) (Date)
(Signature of an officer chairman or vice chairman of the board) (Date)
CHARGES W. LYLE (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.
B 12-5-02
(Signature of Registered Agent) (Date)
If signing on behalf of an entity:
RAMPART PROPERTIES, INC. Brian K. Small C.E.O. (Typed or Printed Name) (Capacity)
* * * FILING FEE: \$35.00 * * *

CR2E045(9/00)