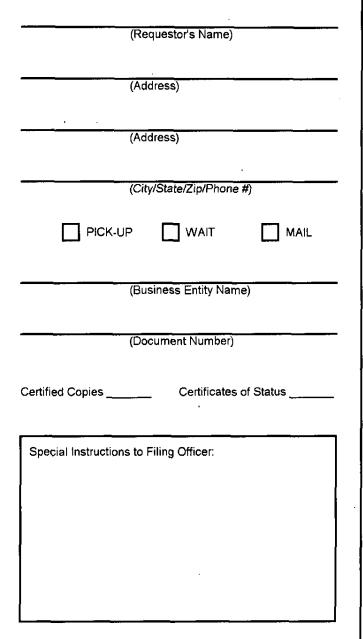
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ON TALLAHASSEE, FLORIDA

DIVISION OF CORPORATIONS

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CT Corporation

1203 Governors Square Blvd. Suite 101 Tallahassee, FL 32301-2960 850 222 1092 tel 850 222 7615 fax www.ctcorporation.com



December 21, 2011

Department of State, Florida Clifton Building 2611 Executive Center Circle Tallahassee FL 32301

Re:

Order #: 8336804 SO

Customer Reference 1: None Given Customer Reference 2: None Given

Dear Department of State, Florida:

Please obtain the following:

Lake Point Senior Apartments, Limited Partnership (FL) Change of Agent Florida

Enclosed please find a check for the requisite fees. Please return document(s) to the attention of the undersigned.

If for any reason the enclosed cannot be processed upon receipt, please contact the undersigned immediately at (850) 222-1092. Thank you very much for your help.

Sincerely,

Connie R Bryan
Senior Fulfillment Specialist
Connie.Bryan@wolterskluwer.com

THE 22 M & OZ

LIMITED PARTNERSHIP OR LIMITED LIABILITY LIMITED PARTNERSHIP' STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT, OR BOTH

Pursuant to the provisions of section 620.1115, Florida Statutes, the undersigned limited partnership or limited liability limited partnership submits the following statement in order to change its registered office or registered agent, or both, in the state of Florida.

1. LAKE POINT SENIOR APARTMENTS, LIMITED PARTNERSHIP			
Name of Limited Partnership or Limited Liability Limited Partnership			
2. 03/0	04/2003	3.	A03000000328
Date of filing/registration in Florida		<u> </u>	Florida document number
4. The name of the registered agent and the registered office address as shown on the records of the Floric Department of State:			
B&C CORPORATE SERVICES OF CENTRAL FLORIDA			
Name			
390 NORTH ORANGE AVE. SUITE 1400			
Address			
ORLANDO FL 32801			
City, State and Zip			
5. The name and Florida street address of the new registered agent and/or office:			
C T Corporation System			
Name			
1200 South Pine Island Road			
Florida street address (P.O. Box not acceptable)			
	Plantation,	FL_	33324
	City, State and		
6. Such change(s) is/are effective when filed by the Florida Department of State.			
KNYEBOLL			
Signature of General Partr Kris	ier tin Bolden, Manager of LAKE P	OINT GP. LL	.C. its GP
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 an	accept the obligations of my posi James M. Halpin	tion as registe	
Signature of Registered Agent Assistant Secretary			
Filing Fee: Certified Copy (optic	\$35.00 onal): \$52.50		