SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING GENERAL PARTNER

DOCUMENT # A9900001430 1. Entity Name REGENCY OAKS OF SANFORD LTD.						FILED		
Principal Place of Business Mailing Address						02 MAY -6 AM 8: 49		
20725 SW 46TH AVENUE NEWBERRY FL 32669			Mailing Address 20725 SW 46TH AVENUE NEWBERRY FL 32669		į	SECRETARY OF STATE TALLAHASSEE, FLORIDA		
Principal Place of Business 3. Mailing Address								
Suite, Apt. #, etc.			Suite, Apt. #, etc.				1 20(6) 1101(B1840 111)(B31(10	
City & State					DUE BY MAY 1, 2002			
			City & State		4. FEI Number 62-1795193 Applied F			
Zip		Country	Zip	Country	5. Certificate of	of Status Desired	\$8.75 Additional Fee Required	
	6. Name ar	nd Address of Current Regi	stered Agent	Name	7. Name and	Address of New Registered		
DAVIS, NORITA V 20721 S.W. 46TH AVENUE NEWBERRY FL 32669				Street Address (P.O. Box Number is Not Acceptable)				
				City	FL Zip Code			
. The above	e named entity s	ubmits this statement for the	purpose of changing its	s registered office or regis	stered agent, or both		•	
GNATURE		rinted name of registered agent and title						
D. Capital Contributions as Shown on record. \$100.00 in FLC			10. Amount of Capit in FLORIDA to d	Amount of Capital Contributions in FLORIDA to date.		11. MAKE CHECK PAYABLE TO DEPT. OF STATE SEE REVERSE SIDE FOR FEE INFORMATION		
	A GEI	NERAL PARTNED THAT			}	SEE REVERSE SIDE FO	R FEE INFORMATION	
	NOTE: G		si ne cuanden ou n	ITITY MUST BE BECI	CTERER AND A	THE MARK THE PARTY OF THE PARTY		
		GENERAL PARTNER INFO	si ne cuanden ou n	ITITY MUST BE BECI	CTERER AND A	TIVE WITH THIS OFFICE to change a general par ADDRESS CHANGES ONL	E. rtner.	
OCUMENT #	A950000008 DAVIS HERIT	GENERAL PARTNER INFO 23 FAGE LTD.	si ne cuanden ou n	ITITY MUST BE REGI he form; an amendm	CTERER AND A	TIVE WITH THIS OFFICE to change a general par	E.	
OCUMENT # IME REET ADDRESS TY-ST-ZIP	A950000008	GENERAL PARTNER INFO 23 FAGE LTD. 46TH AVENUE	si ne cuanden ou n	ITITY MUST BE REGINE form; an amendm	CTERER AND A	TIVE WITH THIS OFFICE to change a general par	E.	
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Stefan M. Davis