

D970000000016

December 3, 1998

Florida Department of State
Department of Corporations
P.O. Box 6327
Tallahassee, FL 32314

100002704321--4
-12/07/98--01061--008
*****35.00 *****35.00

Re: Affordable Living Choices Trust
D.A.C. Memorial Foundation

Dear Sir or Madam:

Enclosed are the forms required to change the Registered Agent for Service of Process for each of the above companies, submitted in duplicate. Also enclosed are two checks, each in the amount of \$35.00, representing the filing fees for each company. Please return evidence of filing to my attention at the letterhead address. If you have any questions, please feel free to contact me at (760) 839-7908.

Yours very truly,

Real Property Services Corp.



Diana L. Farace
Legal Assistant

Enclosures

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 DEC -7 PM 1:07

.....
Affordable Living Choices, Inc.
28779 Wild Coffee Court
Bonita Springs, Florida 34135
(941) 947-3441 • (941) 947-2049 Fax

RA/RO
change
SF 12/14/98

**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 ^{trust}~~corporation~~ organized under the laws of the State of California 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 ^{trust}~~corporation~~ is: AFFORDABLE LIVING CHOICES TRUST

2. The mailing address of the ^{trust}~~corporation~~ is: 28779 WILD COFFEE COURT
BONITA SPRINGS, FL 34135

3. Date of incorporation/qualification: 6-13-97 Document number: D97000000016

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

CORPORATION SERVICE COMPANY

1201 HAYS STREET

TALLAHASSEE, FL 32301

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

NEIL SCHAEFFER

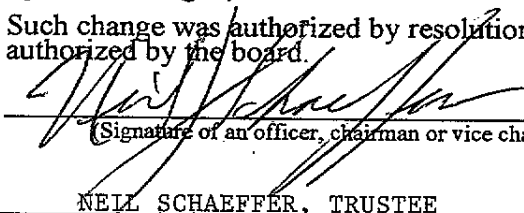
28779 WILD COFFEE COURT

BONITA SPRINGS, FL 34135

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 DEC -7 PM 1:07

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.

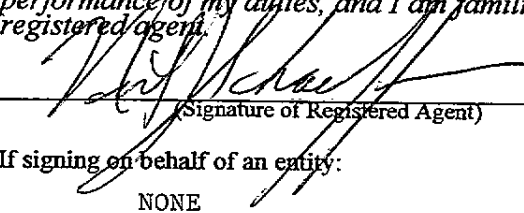

(Signature of an officer, chairman or vice chairman of the board)

11-24-98
(Date)

NEIL SCHAEFFER, TRUSTEE

(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 of Registered Agent)

11-24-98
(Date)

If signing on behalf of an entity:

NONE

(Typed or Printed Name)

(Capacity)

*** FILING FEE: \$35.00 ***