

FO0000006865

BLANK ROME, COMISKY & McCAULEY LLP

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Delaware
Florida
Maryland
New Jersey
New York
Ohio
Pennsylvania
Washington, DC

March 6, 2001

VIA FEDERAL EXPRESS

Florida Secretary of State
Division of Corporations, Amendment Section
409 E. Gaines St.
Tallahassee, FL 32399

400003811084--3
-03/08/01--01014--001
*****175.00 *****25.00

Re: Change of Registered Office and Registered Agent

Dear Sir or Madam:

Enclosed for filing are Statements of Change of Registered Office and Agent for the following seven companies along with a check in the amount of \$175 for the total filing fee \$25 each.

1. Senior Health - Alpine, LLC
2. Senior Health - South Heritage, LLC
3. Senior Health - Winter Haven, LLC
4. Senior Health - First Coast, LLC
5. Senior Health - Treasure Isle, LLC
6. Senior Health - Concordia, LLC
7. Senior Health Properties - South, Inc.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 MAR 28 AM 9:16

400003811084--3
-03/29/01--01004--001
*****10.00 *****10.00

Please acknowledge receipt of the enclosures by stamping and returning the additional copy of this letter in the envelope provided herein.

If you have any questions concerning the above, please call me at the above direct dial telephone number.

Very truly yours,

Theresa M. Banson

Theresa M. Banson
Senior Corporate Paralegal

encls.

cc: Carol A. Tschop

Harry D. Madonna, Esquire
One Logan Square • Philadelphia, Pennsylvania 19103-6998 • 215.569.5500 • Fax: 215.569.5555

V. SHEPARD

MAR 30 2001

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RA Chg.

VB



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

March 13, 2001

THERESA M. BANSON
C/O BLANK, ROME, ET AL, LLP
ONE LOGAN SQUARE
PHILADELPHIA, PA 19103-6998

SUBJECT: SENIOR HEALTH PROPERTIES - SOUTH, INC.
Ref. Number: F00000006865

We have received your document for SENIOR HEALTH PROPERTIES - SOUTH, INC. and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The fee to file your document is \$35.

There is a balance due of \$10.00.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6909.

Velma Shepard
Corporate Specialist

Letter Number: 201A00015284

Rec'd 3/27

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Velma Shepard, Corporate Specialist
Florida Secretary of State
Division of Corporations, Amendment Section
409 E. Gaines St.
Tallahassee, FL 32399

Re: Change of Registered Office and Registered Agent


Dear Ms. Shepard:

Enclosed for filing is Statements of Change of Registered Office and Agent for Senior Health Properties - South, Inc., along with a check in the amount of \$10 as requested in your letter dated March 13, 2001 which is attached.

Please acknowledge receipt of the enclosures by stamping and returning the additional copy of this letter in the envelope provided herein.

If you have any questions concerning the above, please call me at the above direct dial telephone number.

Very truly yours,



Theresa M. Banson

Senior Corporate Paralegal

encls.

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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 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 corporation : Senior Health Properties - South, Inc.
2. The mailing address of the corporation : 25 Penncraft Avenue, Chambersburg, PA 17201
3. Date of incorporation/qualification: 12/12/2000 Document number: F0000006865
4. The name and address of the current registered agent and office:
Dr. Bernard Richmond
5261 Indianwood Village Lane
Lake Worth, FL 33463
5. The name and address of the new registered agent (if changed) and/or registered office (if changed):
(P. O. Box Not Acceptable)
Bart Wyatt
14255 49th Street N., Building #3, Suite 301
Clearwater, FL 33762-2813

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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)
Carol A. Tschop, President

2/22/01
(Date)

(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)

Bart Wyatt

2/7/01
(Date)

If signing on behalf of an entity:

Extensicare
(Typed or Printed Name)

Area Controller
(Capacity)

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