

F940000000978

Regular Mail



November 6, 2001

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

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-11/13/01--01032--014
*****35.00 *****35.00

Re: Change in Registered Agent
In Re: RPS Management Company, Inc.
Myal Partnership Management Services, Inc.
ASB Enterprises, Inc.
Jones Walker Palm Gardens Associates, Ltd.
Parkside Gardens Associates, Ltd.
Hawthorne Villas Ltd.
Inglis Villas, Ltd.
Pinewood Villas, Ltd.
Real Property Services Corp.
Kendall Lake Towers, LLC
Broward Gardens Associates, Ltd.
ASB Kendall Services Corp.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dear Sir or Madam:

Enclosed please find the appropriate forms, in duplicate, necessary to change the registered agent of the above captioned entities. In additions, checks have been enclosed to cover cost associated with these filings. Kindly return a filed stamped copy of the enclosed documents to my attention at the letterhead address.

Should you have any questions and/or concerns, please do not hesitate to contact me at (702) 315-5195.

Sincerely,
Real Property Services Corp,


Christopher Jordan
Paralegal

POA Change
11-19-01
RHS

Enclosures

Real Property Services Corp.
818 W. Brooks Avenue
North Las Vegas, Nevada 89030
702 313-3700 * Fax 702 313-3710

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 Delaware 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 is: RPS Management Company, Inc.
2. The mailing address of the corporation is: 818 West Brooks Avenue
North Las Vegas, Nevada 89030
3. Date of incorporation/qualification: 2/28/94 Document number: F94000000978
4. The name and address of the current registered agent and office:

Neil Schaeffer

243 North Shore Drive

Osprey, Florida 34229

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

Lynn Mayhood

9951 Atlantic Blvd, Suite 440

Jacksonville, Florida 32225

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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)

10/15/01

(Date)

Allan S. Bird, President

(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)

Lynn Mayhood

10/25/01

(Date)

If signing on behalf of an entity:

Allan S. Bird

(Typed or Printed Name)

President

(Capacity)

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