

525397

Heron Cay

A Prestige Active Retirement Community
1400 90th Avenue, Vero Beach, Florida 32966

800003065658--3
-12/09/99--01072--012
*****35.00 *****35.00

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

- | | | |
|-----------------------------------|---|--|
| <input type="checkbox"/> Walk in | <input type="checkbox"/> Pick up time _____ | <input type="checkbox"/> Certified Copy |
| <input type="checkbox"/> Mail out | <input type="checkbox"/> Will wait | <input type="checkbox"/> Photocopy |
| | | <input type="checkbox"/> Certificate of Status |

NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☒ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

T BROWN DEC 16 1999

Examiner's Initials

**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 Florida
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: Coventry Place, Inc.

2. The mailing address of the corporation is: 134 N. Eagleville Road
Storrs CT 06268

3. Date of incorporation/qualification: 07/23/1986 Document number: J25397

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

James R. Kay

777 S. Flagler Drive Suite 900 East

West Palm Beach, Florida 33401

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

Fre da L. Sanderson

c/o Heron Cay

1400 90th Avenue

Vero Beach, Florida 32966

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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.

Owen M. Sanderson
(Signature of an officer, chairman or vice chairman of the board)

11/15/99
(Date)

Owen M. Sanderson, 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.

Fre da L. Sanderson
(Signature of Registered Agent)

11/15/99
(Date)

If signing on behalf of an entity:

Fre da L. Sanderson

(Typed or Printed Name)

REGISTERED AGENT
(Capacity)

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