



Prudential

Prudential Best Realty, Inc.

5245 U.S. Highway 19 N.
New Port Richey, FL 34652
Bus 727 849-2266 Fax 727 848-4866
waterfrn@gte.net

J64279

March 23, 2001

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*****78.75 *****35.00

Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

RE: Amended Articles of Incorporation and Address Change of Registered Agent
for Lindrick Realty at Gulf Landings, Inc.

Dear Sir or Madam:

Enclosed for filing are Articles of Amendment and Statement of Change of
Registered Office for the above-referenced corporation, along with our check made
payable to Division of Corporations for the filing fees and certified copy of the Articles
of Amendment in the amount of \$78.75.

Please return the certified copy to my attention at: P.O. Box 1176, New Port
Richey, FL 34656-1176.

Sincerely,

Margaret E. Mountain
President

MEM:lw

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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 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 : Lindrick Realty at Gulf Landings, Inc.
2. The mailing address of the corporation : P.O. Box 1176, New Port Richey, FL 34652
3. Date of incorporation/qualification: 3/23/1987 Document number: _____
4. The name and address of the current registered agent and office:

Joseph Borda

4925 Cross Bayou Blvd.

New Port Richey, FL 34652

5. The name and address of the new registered agent (if changed) and/or registered office (if changed)
(P. O. Box Not Acceptable)

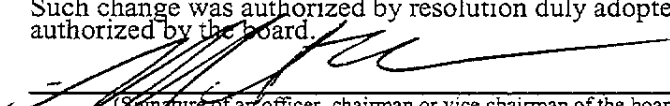
Joseph Borda (no change)

5245 U.S. Hwy. 19 N.

New Port Richey, FL 34652

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)

3-23-01
(Date)

Margaret E. Mountain, 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.

X 
(Signature of Registered Agent)

3-23-01
(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

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

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