

L01000001861

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

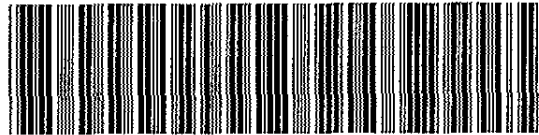
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



300028743753

03/10/04--01039--012 \*\*60.00

FILED

04 MAR 10 PM 5:28

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RECEIVED

04 MAR 10 PM 12:02

DIVISION OF CORPORATION

*BK*

**FLORIDA FILING & SEARCH SERVICES, INC.**

**P.O. BOX 10662 TALLAHASSEE, FL 32302**

**PHONE: (850) 668-4318 FAX: (850) 668-3398**

04 MAR 10 PM 5:28  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

---

DATE: 3-10-04

NAME: CHP MAGNOLIA POINTE, LLC

TYPE OF FILING: CHANGE OF RA

COST: \$25  
(CK FOR \$60 ATTACHED FOR 2 FILINGS)

RETURN:

---

~~ACCOUNT: FCA000000015~~

~~AUTHORIZATION: ABBIE/PAUL HODGE~~

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR LIMITED LIABILITY COMPANY**

*Pursuant to the provisions of sections 608.416 or 608.508, Florida Statutes, the undersigned limited liability company 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 limited liability company is: CHP Magnolia Pointe, LLC
2. The mailing address of the limited liability company is: c/o Regency Development Associates, Inc.  
1103 West Hibiscus Blvd., #408, Melbourne, FL 32901

3. Date of filing/registration in Florida February 5, 2001
4. Document number L01000001861

5. The name of the registered agent and the registered office address as shown on the records of the Florida Department of State:

Sandell, Renee F.

1103 West Hibiscus Blvd., #408

Melbourne, FL 32901

City, State and Zip

6. The name and address of the new registered agent and/or office:

B&C Corporate Services of Central Florida, Inc.

390 North Orange Ave., Suite 1100

Florida street address (P.O. Box NOT acceptable)

Orlando FL 32801

City, State and Zip

If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after the change or changes are made, the Florida street address of the registered office and the business office of the registered agent will be identical. Or, in the case of a Florida limited liability company, it is hereby confirmed that the change(s) was/were authorized by an affirmative vote of the members of the limited liability company or as otherwise provided in the articles of organization or the operating agreement of the limited liability company.

[Signature]  
(Signature of a member or authorized representative of a member)

C. Breck Kean

(Printed or typed name of signee)

*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 obligations of my position as registered agent as provided for in Chapter 608, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.*  
B&C Corporate Services of Central Florida, Inc.

[Signature]  
(Signature of Registered Agent) Robyn L. Noren, Vice President

**Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314**