

L99000005867

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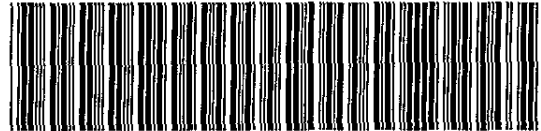
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2005 JUN -6 P 3:39

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

JOHN A. PANYKO, P.A.
BOARD CERTIFIED TAX ATTORNEY

PHONE (850) 438-7272

FACSIMILE (850) 438-7224

June 2, 2005

Florida Secretary of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

RE: Housing Management Associates, L. C.
Our File No. H13-99270

Ladies and Gentlemen:

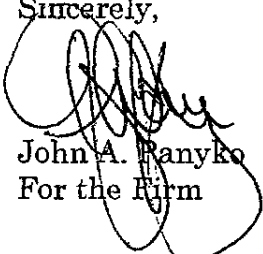
Enclosed please find duplicate original Statement of Change of Registered Office or Registered Agent to be filed on behalf of Housing Management Associates, L.C.

Enclosed please also find check no. 3443 in the amount of \$25 in payment of the filing fee for same.

Please return the filed stamped copy to our office at your earliest convenience.

If you should have any questions or comments regarding this matter, please do not hesitate to contact me directly at your convenience.

Sincerely,


John A. Panyko
For the Firm

JAP\cw

Enclosures (3)
pc: Maxine Goodwin
John Dean

FILED
2005 JUN -6 P 3:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**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: Housing Management Associates, L.C.
2. The mailing address of the limited liability company is: 11 Edison Drive,
Pensacola, Florida 32505.

September 13, 1999
3. Date of filing/registration in Florida

L99000005867
4. Document number

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

John Dean
Name
4850 Mobile Highway
Address
Pensacola, Florida 32506
City, State and Zip

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

Joyce Maxine Goodwin
Name
11 Edison Drive
Florida street address (P.O. Box NOT acceptable)
Pensacola, FL 32505
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 the 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.

Joyce Maxine Goodwin
(Signature of a member or authorized representative of a member)

Joyce Maxine Goodwin, Manager
(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.

Joyce Maxine Goodwin
(Signature of Registered Agent)
Joyce Maxine Goodwin

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

FILED
JUN - 6 P 3:30
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

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Joyce Maxine Goodwin
(Signature of a member or authorized representative of a member)

Joyce Maxine Goodwin, Manager
(Printed or typed name of signer)

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Joyce Maxine Goodwin
(Signature of Registered Agent)
Joyce Maxine Goodwin

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