

M 83076

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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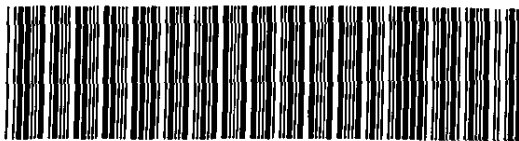
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

R.A. Chong
C. Coufflette JAN 03 2006



THE PLANTATION AT LEESBURG REALTY, INC.

25201 U.S. Highway 27
Leesburg, Florida 34748-9099
(352) 326-3626
1-800-234-7654

December 29, 2006

State of Florida
Division of Corporations
Amendment Section
P. O. Box 6327
Tallahassee, FL 32314

RE: Plantation at Leesburg Realty, Inc., Document Number M83076

Gentlemen:

The enclosed Statement of Change of Registered Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

June E. Robbins
Plantation at Leesburg Realty Inc.
25201 US Highway 27
Leesburg, FL 34748-9099

For further information concerning this matter, please call June E. Robbins at 352-326-3626.

Enclosed is a \$ 35.00 check payable to the Department of State for the applicable fee.

Sincerely,

June E. Robbins
President

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, this statement of change is submitted for a corporation organized under the laws of the State of Florida in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Plantation at Leesburg Realty Inc.
2. The principal office address: 25201 US Highway 27
Leesburg, FL 34748
3. The mailing address (if different): Same
4. Date of incorporation/qualification: 5/25/88 Document number: M83076
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Earl H. Thiele
25201 US Highway 27
Leesburg, FL 34748

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

June E. Robbins
25201 US Highway 27
(P.O. Box NOT acceptable)
Leesburg, FL 34748

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 authorized by the board, or the corporation has been notified in writing of the change.

Mae E. Hobbs
(Signature of an officer or director)

June E. Robbins, President
(Printed or typed name and title)

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. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

June E. Hobbs
(Signature of Registered Agent)

12/14/06
(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

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

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314
CR2E045 (8/05)

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CLERK OF DISTRICT COURT
TALLAHASSEE, FLORIDA