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PA Change SL

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August 22, 2006

Reply To:
Fort Myers
jadams@becker-poliakoff.com

Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32301

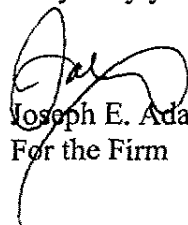
Re: Residents' Alliance for a Quality Lifestyle, Inc.

Dear Sir/Madam:

Enclosed please find a Statement of Change of Registered Office or Registered Agent or both for Corporations for the above-referenced Association, as well as check number 2536 in the amount of \$35.00 to cover the cost of filing.

Thank you for your attention to this matter.

Very truly yours,


Joseph E. Adams
For the Firm

Enclosure (as stated)

JEA/sds
FTM_DB: 317200_1

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* by appointment only

**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: Residents' Alliance for a Quality Lifestyle, Inc.
2. The principal office address: 10509 Bellavista Drive, Fort Myers, FL 33913
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 12/30/2003 Document number: N04000000203
5. The name and street address of the current registered agent and registered office on file with the
Florida Department of State:

Richard D. Deboest, II, Esquire

1415 Hendry Street

Fort Myers, Florida 33901

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

Becker & Poliakoff, P.A., c/o Joseph E. Adams, Esquire

14241 Metropolis Avenue, Suite 100

(P.O. Box NOT acceptable)

Fort Myers, Florida 33912

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

Carole Brokke

(Signature of an officer or director)

CAROLE BROKKE 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.

Joseph E. Adams
(Signature of Registered Agent)

8/22/06
(Date)

If signing on behalf of an entity

Joseph E. Adams, Esquire

(Typed or Printed Name)

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

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