

N04000003968

Florida Department of State
Division of Corporations
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Account Name : CORPORATION SERVICE COMPANY
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REGISTERED AGENT CHANGE

PROGRESSIVE COMMUNITIES OF COCOA, INC.

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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, 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: PROGRESSIVE COMMUNITIES OF COCOA, INC.
2. The principal office address: 395 South Range Road
Cocoa, FL 32926
3. The mailing address (if different): _____
4. Date of incorporation/qualification: April 21, 2004 Document number: N04000003968
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:
Ronald M. Sellers
c/o Housing Authority of the City of Cocoa
615 Kurek Court, Merritt Island, FL 32953
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):
Debrah M.A. Carter
395 South Range Road
(P.O. Box NOT acceptable)
Cocoa, FL 32926

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.

Debrah M.A. Carter
(Signature of an officer or director)

Debrah M.A. Carter
(Printed or typed name and title) **Secretary**

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.

By Debrah M.A. Carter
(Signature of Registered Agent)

June 30, 2005
(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

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MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

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