

NO4000003970

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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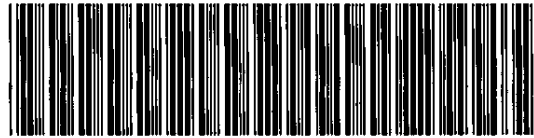
(Business Entity Name)

(Document Number)

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RECEIVED
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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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2006 JUN -5 AM 11:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P.A. Chang
C. Coulllette JUN 05 2006



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 153969 4328337

AUTHORIZATION :

COST LIMIT : \$ 35

ORDER DATE : June 5, 2006

ORDER TIME : 10:15 AM

ORDER NO. : 153969-010

CUSTOMER NO: 4328337

CHANGE OF AGENT

NAME: SOUTHERN HORIZONS OF BREVARD
COUNTY, INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

____ CERTIFIED COPY
XXX PLAIN STAMPED COPY

CONTACT PERSON: Harry B. Davis -- EXT# 2926

EXAMINER: _____

**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: Southern Horizons of Brevard County, Inc.
2. The principal office address: 709 South Harbor City Boulevard, Suite 250
Melbourne, FL 32901
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 04/21/2004 Document number: N04000003970
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 Melbourne Housing Authority

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):

Meg Knight

2120 O'Connell Avenue, S.W.

(P.O. Box NOT acceptable)

Palm Bay, FL 32908

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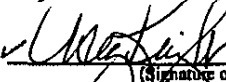
The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

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.


(Signature of an officer or director)

Meg Knight, Secretary
(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.


(Signature of Registered Agent)

5/24/06
(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)