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Harry Dillon Madonna, President

Email: hdmadonna@filtc.com Phone: (610) 660-7771

Fax: (610) 660-7832 Efax: (414) 368-4191

October 6, 2010

Florida Department of State Divisions of Corporations

RE: Address Change

Please change the mailing address for Senior Health Properties-South Inc. document #N05000007574 to:

1675 Palm Beach Lakes Blvd. Suite 900 West Palm Beach, FL 33401

Your prompt attention to this matter is appreciated.

Sincerely,

Harry Dillon Madonna

President

Malave, Erin

From:

Reitz, Kimberly A. [kreitz@airamidhm.com]

Sent:

Thursday, October 07, 2010 9:47 AM

To:

CorpAddressChange

Subject:

Senior Health Properties-South

Attachments: 2337_001.pdf

Please process the attached request.

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