

N21023



ACCOUNT NO. : 072100000032

REFERENCE : 312567 4321985

AUTHORIZATION

COST LIMIT : \$ 35.00

FILED
99 JUL 21 PM 2:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Patricia Puyet

ORDER DATE : July 20, 1999

ORDER TIME : 9:27 AM

ORDER NO. : 312567

CUSTOMER NO: 4321985

400002937624--7

CUSTOMER: Mary Ann Ewers, Legal Asst
Oxford Realty Financial Group
7200 Wisconsin Ave.
11th Floor
Bethesda, MD 20814-4815

CHANGE OF AGENT

NAME: RIVER REACH COMMUNITY
SERVICES ASSOCIATION, INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY

CONTACT PERSON: Jeanine Reynolds

G. COULLETTE JUL 21 1999

RECEIVED
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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, the undersigned corporation organized under the laws of the State of Florida submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation is: River Reach Community Services Association, Inc.

2. The mailing address of the corporation is: 3003 North Tamiami Trail, Suite 400
Naples, Florida 34103

3. Date of incorporation/qualification: 06/08/97 Document number: N21023

4. The name and address of the current registered agent and office:

Terry L. Flora, 3003 Tamiami Trail, Suite 400
Naples, Florida 34103

5. The name and address of the new registered agent and office: (P. O. Box Not Acceptable)

Corporation Service Company
1201 Hays Street
Tallahassee, Florida 32301

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.

Marc B. Abrams 7/15/99
(Signature of an officer, chairman or vice chairman of the board) (Date)

Marc B. Abrams, Secretary
(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, 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.

CORPORATION SERVICE COMPANY
By: Gloria M. Barry, Asst. Secy. 7-20-99
(Signature of Registered Agent) (Date)

(GLORIA M. BARRY, ASST. SECY.)
If signing on behalf of an entity:

(Typed or Printed Name) (Capacity)

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

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