

N93000002849

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

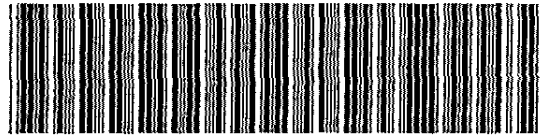
(Business Entity Name)

(Document Number)

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DEPARTMENT OF STATE

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: THE NELSEN RESIDENCE, INC.
(Name of corporation)

DOCUMENT NUMBER: N93000002849

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

CHRISTOPHER HRANEK
(Name of contact person)

AGENT/GUARDIAN: THE NELSEN RESIDENCE, INC.
(Firm/Company)

2323 DEL PRADO Blvd Ste #7 UNIT-311
(Address)

CAPE CORAL FL. 33990 (239)443-0058
(City/state and zip code)

For further information concerning this matter, please call:

ATTY: MCKINNEY at (239) 939-4888
(Name of contact person) (Area code & daytime telephone number)

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

Osterhout & McKinney, P.A.
ELDER LAW ATTORNEYS

Emergency order will be permanent in 30 days.

LANCE MCKINNEY
Attorney

3783 Seago Lane
Fort Myers, FL 33901
www.osterhoutmckinney.com

Telephone: (239) 939-4888
Fax: (239) 277-0601

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: THE NELSEN RESIDENCE, INC
2. The principal office address: 2315 SE 15TH PLACE, CAPE CORAL FL. 33990
3. The mailing address (if different): 2323 DEL PRADO BLVD. BLDG 7 UNIT 31, CAPE CORAL FL. 33990
4. Date of incorporation/qualification: 6/21/93 Document number: N93000002849
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

NELSEN, ELEANOR, M.
2307 SE 15TH PLACE
CAPE CORAL FL. 33990

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

CHRISTOPHER J. HRANEK
2323 DEL PRADO BLVD. STE. 7 UNIT-311
CAPE CORAL FL. 33990

(P.O. Box NOT acceptable)

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

CHRISTOPHER J. HRANEK
(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.

COURT ORDERED GUARDIAN OF ELEANOR NELSEN

Signature of Registered Agent

5/4/05
(Date)

If signing on behalf of an entity:

CHRISTOPHER J. HRANEK
FOR: ELEANOR NELSEN

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