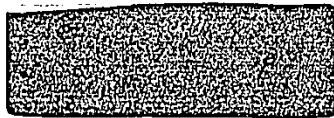


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FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

February 26, 1997

Pamela Lee Oswald
5417 Oakhurst Dr.
Seminole, FL 33772

SUBJECT: THE OAKHURST SHORES CIVIC ASSOCIATION, INC.
Ref. Number: N96000001554

This will acknowledge receipt of your correspondence which is being returned for the following reason(s):

Our records indicate the current name of the entity is as it appears on the enclosed computer printout. Please correct the name throughout the document.

To change the registered agent or registered office, or both, the enclosed form should be completed and returned to this office with a filing fee of \$35.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6908.

Steven Harris
Corporate Specialist

Letter Number: 497A00010032

**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.

1a. The name of the corporation is: OAK HURST SHORES CIVIC
ASSOCIATION, INC.

1b. The mailing address of the corporation is : 5417 OAKHURST DRIVE
SEMINOLE, FLA. 33772

1c. Date of incorporation: March 15, 1996 Document number: N96000001554

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

WILLIAM J WELLS
5400 BAYSHORE DRIVE
SEMINOLE, FL 34642

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

PAMELA LEE OSWALD
5417 OAKHURST DRIVE
SEMINOLE, FL 33772

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.

Pamela Lee Oswald
(Signature of officer, chairman or
vice chairman of the board)

March 3, 1997
(Date)

PAMELA LEE OSWALD - PRESIDENT
(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.

Pamela Lee Oswald
(Signature of Registered Agent)

March 3, 1997
(Date)