

N96000002091

The Oaks Units, Inc.
P. O. Box 2043
New Smyrna Beach, FL 32169

Department of State
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

700002902057--8
-06/11/99-01054-007
*****35.00 *****35.00

Dear Sirs:

Enclosed is the Statement of Change of Registered Office or
Registered Agent or Both For Corporations. Also enclosed is a check for the
filing fee in the amount of \$35.00.

My telephone number is 904-409-3435.

Sincerely,

Elizabeth Greenwood

Elizabeth Greenwood
Treasurer

FILED
99 JUN 11 PM 1:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

R. A. Change
LFT 6-16-99

**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: THE OAKS UNITS, INC.

2. The mailing address of the corporation is: P. O. Box 2043
NEW Smyrna BEACH, FL 32170

3. Date of incorporation/qualification: 4-9-1996 Document number: N96000002091

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

EDWARD FORD, PRESIDENT
101 N. PINE STREET, UNIT #4
NEW Smyrna BEACH, FL 32169

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

JOAN R. STEPHENS, SECRETARY
101 N. PINE STREET, UNIT # 8
NEW Smyrna BEACH, FL 32169

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.

Robert A. Ayers
(Signature of an officer, chairman or vice chairman of the board)

6-8-1999
(Date)

ROBERT A. AYERS, VICE-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.

Joan R. Stephens
(Signature of Registered Agent)

6-8-1999
(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA