

# P000000015816

VAN HOUTEN & PONDER, P.A.

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March 7, 2000

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\*\*\*\*\*35.00 \*\*\*\*\*35.00

Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Re: SUNRISE PLAZA OF PALM COAST, INC.

Dear Sir or Madam:

Enclosed for filing are the following:

1. Copy of Resignation as Registered Agent by Michael A. Van Houten.
2. Original Statement of Change of Registered Office and Registered Agent.
3. Check in the amount of \$35.00 to cover the filing fee.

Thank you for your assistance in this matter. If you have any questions, please call.

Sincerely yours,

  
Michael A. Van Houten

/rs  
Enclosures

cc: Sunrise Plaza of Palm Coast, Inc.

*ROA Charge*  
*3-21-00*  
*815*

**FILED**  
00 MAR 10 AM 9:23  
TALLAHASSEE, FLORIDA

Charta No. H13596

Date Filed \_\_\_\_\_

## STATEMENT OF CHANGE OF REGISTERED OFFICE AND REGISTERED AGENT

Pursuant to the provisions of Sections 607.0501 and 607.0502, or 607.1508, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement for the purpose of changing its registered office and registered agent in the State of Florida.

1. The name of the corporation is: Sunrise Plaza of Palm Coast, Inc.

2. The name and address of its present registered agent is:

Michael A. Van Houten  
114 South Palmetto Avenue  
Daytona Beach, FL 32114

3. The name and street address to which its registered agent is to be changed is:  
(P.O. BOX NOT ACCEPTABLE)

Ursula Gittler

1 Florida Park Drive North, Sunrise Plaza, Suite 203

Palm Coast, FL 32137

4. The street address of its registered office and the street address of the business office of its registered agent, as changed, are identical.

5. Such change was authorized by resolution duly adopted by its board of directors or by an officer of the corporation so authorized by the board of directors.

Warren A. King, President

(Typed or printed name and title)

Signature

*Warren A. King*

(President or Vice President)

Date

2/28/00

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, 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 UNDER SECTION 607.0505, FLORIDA STATUTES.

Please Print/Type Name Ursula Gittler

Signature

*Ursula Gittler*  
(Agent)

Date

Feb. 28-2000

FILED  
MAR 10 AM 9:23  
TALLAHASSEE, FLORIDA