P0200017126

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13/22/05 TO

COVER LETTER

TO: Amendment Section Division of Corporations
SUBJECT: Lifestyles of Florida Suncoast Realty Inc
DOCUMENT NUMBER: P0200017126
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:
Brenda Lefebrre (Name of Contact Person)
Lifestyles of Florida Suncoast Realty I
6420 4th Palm Point
5t. Pete Beach, Florida 33706 (City/State and Zip Code)
For further information concerning this matter, please call:
Brenda Lefebyre at (727) 360-7262 (Name of Contact Person) at (Area Code & Daytime Telephone Number)
Finclosed is a \$35.00 check made navable 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 Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301

CR2E045 (8/05)

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 locido in order to change its registered office or registered agent, or both, in the State of Florida.
1. The name of the corporation: Lifestyles of Florida Suncoast Realty I. 2. The principal office address: 6420 4th Palm Point 5t. Pete Beach, Florida 33706
3. The mailing address (if different):
4. Date of incorporation/qualification: 2 14 02 Document number: P0200017126
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:
Brenda M. Letebyre 6361 3rd Palm Point 5t. Pete Beach, Florida 33906 6. The name and street address of the new registered agent (if changed) and /or registered office (if changed): Brenda M. Lefebyre 6420 4th Palm Point 5t. Pete Beach, Florida 33 2006 St. Pete Beach, Florida 33 2006
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. Brenda M. Lefe byre Vice President Company of the change of the change.
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. 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. Complete performance of my duties and agree to act in this capacity. 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. Complete performance Complete performance

(Typed or Printed Name)

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

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314
CR2E045 (8/05)