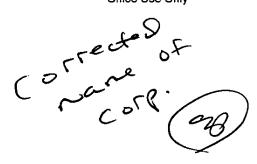
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, (Re	equestor's Name)	
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PICK-UP	WAIT	MAIL
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(De	ocument Number)	
Certified Copies	_ Certificates	of Status
Special Instructions to	Filing Officer:	
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SECRETARY OF STATE
FALLANASSEF FLORID.

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COVER LETTER

TO: Amendment Section Division of Corporations
SUBJECT: Swan Landing Improvement Corp. (Name of Corporation)
DOCUMENT NUMBER: P0400012971
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:
SUE VAZDANI (Name of Contact Person)
Swan landing Development uc
P.O. Gof 67185 (Address)
St. Leters burg Fi 3373((City/State and Zip Code)
For further information concerning this matter, please call:
Sve YAZdani at (727) 460-9109 (Name of Contact Person) at (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 Clifton Building 2661 Executive Center Circle

Tallahassee, FL 32301

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 FLOSSA in order to change its registered office or registered agent, or both, in the State of Florida.
1. The name of the corporation: SWAN Landing Improvements Corporation 2. The principal office address: 3001 N. Rocky Point Dr., Suite 200 TAMBA FL 33607 Same as below
3. The mailing address (if different):
4. Date of incorporation/qualification: 1-21-04 Document number: PO 4000 12971
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: LELA AZSAN;
4500 54th Ave. South (P.O. Box NOT acceptable) St Petersburg FL 33711 SET OF
The street address of its registered office and the street address of the business office of its registered gent, 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.
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.
(Signature of Registered Agent) 7-/8-67 (Date)
If agning on behalf of an entity: REZA VAZDAN:
(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