

P94000042898

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

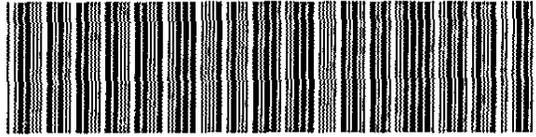
(Business Entity Name)

(Document Number)

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10-24-03

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230 SOUTH COMMERCE AVENUE
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AVON PARK, FLORIDA 33825
PH: (863) 453-7000
FAX: (863) 453-8888

RESPOND TO

October 21, 2003

RESPOND TO

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

Re: Sun 'n Lake Properties, Inc.
Document Number P94000042898

Dear Clerk:

Please file the enclosed Statement of Change of Registered Office or Registered Agent for the above-referenced corporation. Our firm check in the amount of \$35.00 is enclosed. Please return all correspondence concerning this matter to:

Heidi H. Davis, Esq.
John K. McClure, P.A.
230 South Commerce Avenue
Sebring, Florida 33870

For further information concerning this matter, please call Heidi H. Davis, Esq., at (863) 402-1888.

Sincerely,


Heidi H. Davis

HHD:jao
Encs.

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 Florida in order to change its registered office or registered agent, or both, in the State of Florida.

- 1. The name of the corporation: Sun 'n Lake Properties, Inc.
2. The principal office address: 5680 Schumacher Road, Sebring, Florida 33872
3. The mailing address (if different):
4. Date of incorporation/qualification: 6/6/94 Document number: P94000042898
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

James F. McCollum
129 S. Commerce Avenue
Sebring, Florida 33870

- 6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Robert Severino
5680 Schumacher Road
(P.O. Box or personal mailbox NOT acceptable)
Sebring, Florida 33872

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TALLAHASSEE, FLORIDA

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.

Robert E. Severino (Signature of an officer or director)
Robert Severino, President (Printed or typed name and title)

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.

Robert E. Severino (Signature of Registered Agent)
October 21, 2003 (Date)

If signing on behalf of an entity:

(Typed or Printed Name) (Capacity)

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

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314