

P94000044516



ACCOUNT NO. : 072100000032

REFERENCE : 428159 4312244

AUTHORIZATION :

COST LIMIT : \$ 35.00

FILED  
2001 AUG 17 AM 11:20  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Patricia Pigato*

ORDER DATE : August 16, 2001

ORDER TIME : 9:40 AM

ORDER NO. : 428159-005

CUSTOMER NO: 4312244

800004539678--7

CUSTOMER: John M. Garmhausen, Esq  
Faulkner Garmhausen Keister  
Suite 300  
100 S. Main Avenue  
Sidney, OH 45365

CHANGE OF AGENT

NAME: PHASE XV, INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Susie Knight -- EXT# 1156

EXAMINER: \_\_\_\_\_

RECEIVED  
01 AUG 17 AM 10:29  
DIVISION OF CORPORATION

08-17-01  
CC

**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 : Phase XV, Inc.

2. The mailing address of the corporation : 267 Colonnade Circle  
Naples, Florida 34103

3. Date of incorporation/qualification: 6/14/1999 Document number: P 94000044516

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

George K. Bou-Sliman

237 Colonnade Circle

Naples, Florida 34103

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

Corporation Service Company

1201 Hays Street

Tallahassee, Florida 32301

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.

Thomas E. Shoemaker

(Signature of an officer, chairman or vice chairman of the board)

8.13.01

(Date)

Thomas E. Shoemaker, Treasurer

(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.*

[Signature]

(Signature of Registered Agent)

08/16/2001

(Date)

If signing on behalf of an entity:

Corporation Service Company

(Typed or Printed Name)

Christine J. Gates, Asst. Vice Pres.

(Capacity)

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

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