

**P94000064168**

**GRAY, HARRIS & ROBINSON**  
PROFESSIONAL ASSOCIATION  
TALLAHASSEE, FL 32301-189  
TELEPHONE 850-222-7717  
FAX 850-222-3494  
WEBSITE: www.ghrflaw.com

FILED  
01 AUG 29 PM 2:54  
TALLAHASSEE, FLORIDA

August 29, 2001

RA  
change

Division of Corporations  
George Firestone Building  
409 East Gaines Street  
Tallahassee, FL 32301

Via Hand Delivery

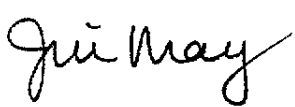
400004562614--6  
-08/29/01-01072-009  
\*\*\*\*\$40.00 \*\*\*\*\$35.00

To Whom It May Concern:

Enclosed for filing, please find **STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS**, along with a check in the amount of **\$35.00** for the applicable filing fees for the following entity:

**BRITTANY OF ROSEMONT MANAGEMENT COMPANY, INC.**  
**Document Number: P94000064168**

Upon receipt, please "date-stamp" the copy of the letter provided and call me at 222-7717, when the document is ready. Thank you for your assistance in this matter.

Very truly yours,  
  
Jill W. May, Paralegal

/jwm  
Enclosure

RECEIVED  
01 AUG 29 PM 2:54  
DIVISION OF CORPORATION

RRK  
8/30/01

**CERTIFICATE OF CHANGE OF  
REGISTERED AGENT/REGISTERED OFFICE  
OF  
BRITTANY OF ROSEMONT MANAGEMENT COMPANY, INC.**

01 AUG 29 PM 3:23  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.0502, Florida Statutes, **BRITTANY OF ROSEMONT MANAGEMENT COMPANY, INC.**, a corporation organized and existing under and by virtue of the laws of the State of Florida (the "Corporation"), hereby submits the following statement in designating a new Registered Office/Registered Agent, in the State of Florida:

1. The name of this corporation is:

**BRITTANY OF ROSEMONT MANAGEMENT COMPANY, INC.**

2. The name and address of the current registered agent is:

James Balletta  
215 North Eola Drive  
Orlando, Florida 32802

3. The name and address of the registered agent is to be changed to:

James Balletta  
301 E. Pine Street, Suite 1400  
Orlando, Florida 32801

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

5. That James Balletta, as Vice President of the Corporation has been authorized by resolution duly adopted by the board of directors to execute this Certificate of Change on behalf of the Corporation.

**IN WITNESS WHEREOF**, the undersigned has executed this Certificate of Change as of the 15<sup>th</sup> day of August 2001.

**BRITTANY OF ROSEMONT  
MANAGEMENT COMPANY, INC., a  
Florida corporation**

By:   
James Balletta, Vice President

ACCEPTANCE OF REGISTERED AGENT

The undersigned hereby accepts the designation as Registered Agent of **BRITTANY OF ROSEMONT MANAGEMENT COMPANY, INC.**

  
James Balletta

FILED  
01 AUG 29 PM 3:23  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA