

01/08/2004 15:15 FAX 407 423 8311

Division of Corporations

DEAN MEAD OF ANDERSON

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P95000004369

Florida Department of State  
Division of Corporations  
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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

January 6, 2004

F. C. CARROLL PROPERTIES, INC.  
1507 SUNSET POINTE PLACE  
KISSIMMEE, FL 34744

SUBJECT: F. C. CARROLL PROPERTIES, INC.  
REF: P95000004369

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The current name of the entity is as referenced above. Please correct your document accordingly.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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Teresa Brown  
Document Specialist

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→ CORRECTED DOCUMENT ATTACHED

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

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**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: F. C. Carroll Properties, Inc.
2. The principal office address: P. O. Box 420178, Kissimmee, FL 34742-0718
3. The mailing address (if different): 1507 Sunset Pointe Place, Kissimmee, FL 34744
4. Date of incorporation/qualification: 12/30/1994 Document number: P95000004369
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Faye C. Carroll1507 Sunset Pointe PlaceKissimmee, FL 34744

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

Raymond R. Sessions, Jr.1507 Sunset Pointe Place

(P.O. Box or personal mailbox NOT acceptable)

Kissimmee, FL 34744

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.

Raymond R. Sessions, Jr.  
(Signature of an officer or director)

Raymond R. Sessions, Jr., 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.

Raymond R. Sessions, Jr.  
(Signature of Registered Agent)

1/1/04  
(Date)

If signing on behalf of an entity:

\_\_\_\_\_  
(Typed or Printed Name)

\_\_\_\_\_  
(Capacity)

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