P95000031684

Florida Department of State

Division of Corporations

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REGISTERED AGENT CHANGE

THE VILLAGE AT LEHIGH, INC.

RECEIVED
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AJR
8/25/05

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 : THE VILLAGE AT LEHIGH, INC

2. The mailing address of the corporation : PO BOX 931, LEHIGH ACRES FL 33970

3. Date of incorporation/qualification: 4/24/1995 Document number: P95000031684

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

SEALCO GROUP, INC
1000 LEE BLVD #208
LEHIGH ACRES, FL 33936

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, FL 32301

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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.

X [signature] June 5, 2005
(Signature of an officer, chairman or vice chairman of the board) (Date)

HELGA SCHREINER, PRESIDENT
(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.

By: Michelle R. Vannoy Aug. 24 2005
(Signature of Registered Agent) (Date)

If signing on behalf of an entity: Michelle R. Vannoy, Asst V.P.

(Typed or Printed Name) (Capacity)

*** FILING FEE: $35.00 ***

CR2E045(9/00) DIVISION OF CORPORATIONS P.O. BOX 6327 TALLAHASSEE, FL 32314

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