

JOHN H. EVANS, P. A.

ATTORNEYS AT LAW

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JOHN H. EVANS
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September 27, 2001

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Secretary of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

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-10/01/01--01054--011
*****35.00 *****35.00

RE: North Brevard Development Corporation
Our File No: DWB-1731

To Whom It May Concern:

Enclosed please find an original and one copy of the Statement of Change of Registered Office or Registered Agent or Both for Corporations, pertaining to the above-captioned file. Also enclosed, please find our check, Check No. 3629, in the amount of thirty-five dollars (\$35.00) for filing the same. Upon receipt of this letter, please stamp the copy of the Statement with the date received and return to my office at your earliest convenience.

If you have any questions, please feel free to contact my office.

Sincerely yours,

Douglas W. Baker, Esquire

FILED
01 OCT - 1 AM 10:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Enclosures

cc: Mr. Strand

DWB/myr

P95000047410
RACM 10-1-01
288 CM

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 : North Brevard Development Corporation

2. The mailing address of the corporation : 440 Indian Bay Boulevard
Merritt Island, FL 32953

3. Date of incorporation/qualification: 6/15/1995 Document number: P95000047410

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

William J. Strand
440 Indian Bay Boulevard
Merritt Island, FL 32953

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

John H. Evans, P.A.
1702 South Washington Avenue
Titusville, FL 32780

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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.

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

9-24-01
(Date)

William J. Strand, 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.

John H. Evans
(Signature of Registered Agent)

9-27-01
(Date)

If signing on behalf of an entity:

John H. Evans
(Typed or Printed Name)

Attorney
(Capacity)

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