

P960000043715

BRUCE R. ABERNETHY, JR., P.A.

ATTORNEY AT LAW

900 VIRGINIA AVENUE

PROFESSIONAL CENTRE, SUITE 6

FORT PIERCE, FLORIDA 34982

E-MAIL bruceapa@aol.com

TELEPHONE (561) 489-4901

TELEFAX (561) 489-4902

April 3, 2000

Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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-04/10/00--01133--003
*****35.00 *****35.00

Re: Groves of Indian River, Inc.

Dear Sir or Madam:

Enclosed for filing you will find Statement of Change of Registered Office or Registered Agent for Groves of Indian River, Inc. We have also enclosed our check in the amount of \$35.00 representing the required filing fee.

Please provide evidence of your change of records to the attention of the undersigned at your earliest convenience.

Sincerely,



Bruce R. Abernethy, Jr.

BRA/jlb
Enclosures

NA change

FILED
00 APR 10 PM 12:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APR 17 2000

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 is: Groves of Indian River, Inc.

2. The mailing address of the corporation is: P.O. Box 698 Ft. Pierce, FL 34954

3. Date of incorporation/qualification: 5-15-96 Document number: P96000043715

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

Mark Ciccarelli
2168 N. U.S. Highway 1
Ft. Pierce, FL 34946

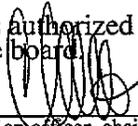
5. The name and address of the new registered agent and office: (P. O. Box Not Acceptable)

Thomas R. Knowles
5005 Indian Bend Lane
Ft. Pierce, FL

FILED
00 APR 10 PM 12:34
SECRETARY OF STATE
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.



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

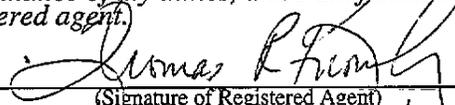
3-29-00

(Date)

Mark Ciccarelli, 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.

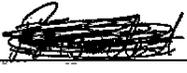


(Signature of Registered Agent)
Thomas R. Knowles

3-29-00

(Date)

If signing on behalf of an entity:

Thomas R. Knowles 

(Typed or Printed Name) (Capacity)

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