

PA6000-58047

EMERALD COAST TITLE

SERVICES, INC.

January 8, 1997

Secretary of State
Division of Corporations
George Firestone Building
409 East Gaines Street
Tallahassee, Florida 32399

RE: Address Change

Gentlemen:

As of 1-1-97 the address for The Legends of Santa Rosa Beach Inc., has been changed. The new address will be:

The Legends of Santa Rosa Beach, Inc.
5151 Monroe Street, Suite 243
Toledo, Ohio 43623.

If you require any further information, please call
(904) 650-0077.

Very truly yours,

Casey Kent
Casey Kent
Administrative Assistant

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THE INFORMATION REQUESTED IS
ATTACHED. IF FURTHER REFERENCE
IS NEEDED PLEASE RETURN THIS
LETTER. Secretary of State.