

P960000089450

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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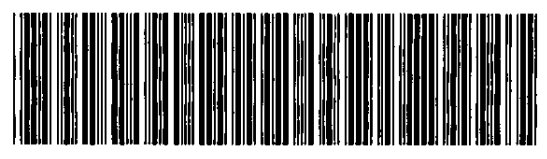
(Business Entity Name)

(Document Number)

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**CHANGE OF REGISTERED OFFICE AND
REGISTERED AGENT
FOR CORPORATION**

Pursuant to the provisions of section 607.0502, Florida Statutes, the undersigned limited liability company submits the following statement to change its registered office and registered agent in the State of Florida.

1. The name of the limited liability company is: Oak Point #1, Inc.
2. The mailing address of the corporation is:

c/o Oak Point Development
5070 North Highway A1A, 205
Vero Beach, Florida 32963

3. The date of filing/registration in Florida is: October 28, 1996
4. Document number: P96000089450
5. The name of the registered agent and the registered office address as shown on the records of the Florida Department of State:

William W. Caldwell
756 Beachland Boulevard
Vero Beach, Florida 32963

6. The name and address of the new registered agent and office:

Warren L. Schwerin
5070 N. Highway A1A, Suite H
Vero Beach, Florida 32963

If the corporation is not organized under the laws of Florida, it is hereby confirmed that after the change or changes are made, the Florida street address of the registered office and the business office of the registered agent will be identical. Alternatively, in the case of a Florida corporation, it is hereby confirmed that the changes were authorized by an affirmative vote of the members of the corporation or as otherwise provided in the articles of organization or the operating agreement of the corporation.



Warren L. Schwerin

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 concerning the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent as provided for in F.S. Chapter 607.



Warren L. Schwerin

14 JUN -9 11:08 AM
SECRETARY OF STATE
FLORIDA DEPARTMENT OF STATE