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Law Office of  
**Allen & Maller, P.A.**

4508 Central Avenue  
St. Petersburg, FL 33711

John T. Allen, Jr.  
Karen E. Maller  
Bryan K. McLachlan, Assoc.

Mailing Address  
P.O. Box 14332  
St. Petersburg, FL 33733-4332

Phone:  
(813) 321-3273  
Telecopier:  
(813) 323-2789

May 6, 1997

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

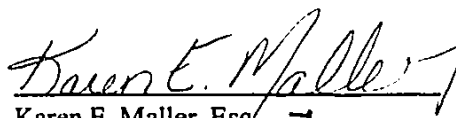
RE: Century Senior Association, Inc.

To whom it may concern:

Enclosed please find the "Statement of Change of Registered Office and Registered Agent for Century Senior Association, Inc." I have also enclosed a check made payable to the Division of Corporations, Florida Department of State in the amount of \$35.00, which I believe should cover the cost for filing the Statement with the State. Please let me know if anything further needs to be done in order to properly file the Statement of Change of Registered Office and Registered Agent for Century Senior Association, Inc. with the State of Florida.

Thank you for your advanced attention to this matter.

Very truly yours,

  
Karen E. Maller, Esq.

cc - Century Senior Assoc.  
David Towers  
KEM/kem

R.H. & Pug. LLC  
Change

FILED  
97 MAY -8 PM 3:37  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

5-15-97

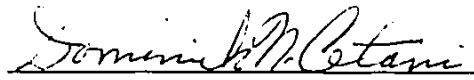
**STATEMENT OF CHANGE OF REGISTERED OFFICE AND REGISTERED AGENT  
FOR CENTURY SENIOR ASSOCIATION, INC.**

Pursuant to the provisions of section 607.0502, 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 and registered agent in the State of Florida.

1. The name of the corporation is Century Senior Association, Inc.
2. The mailing address of the corporation is: 6735 54th Avenue North, Lot #69, St. Petersburg, FL 33709.
3. Date of incorporation: March 19, 1997.
4. The name and address of the current registered agent and office : David Towne, 6735 54th Avenue North, Lot #69, St. Petersburg, FL 33709.
5. The name and address of the new registered agent and new mailing address of the corporation is: Joyce Charles, 6735 54th Avenue North, Lot#89, St. Petersburg, FL 33709.

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.

  
Dominick N. Cetani (dated)

President and Board of Director of  
Century Senior Association, Inc.

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 - Joyce Charles

5/5/97  
( DATE )

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97 MAY -8 PM 3:37  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA