

P97000107640

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September 12, 2000

Division of Corporations
Secretary of State
The Capitol
P. O. Box 6327
Tallahassee, FL 32301

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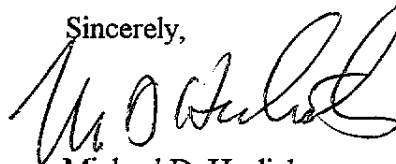
Re: Citrus Grove Management, Inc.
Effective Date - August 1, 2000

Gentlemen:

Enclosed is the signed original and one copy of the Statement of Change of Registered Office or Registered Agent of the above corporation. We have also enclosed a check in the amount of \$35.00 for the filing fee.

Thank you for your assistance. If you have any questions, please do not hesitate to give me a call.

Sincerely,



Michael D. Horlick

MDH:ems
Enclosures
cc: Park Crisp
L.DivCorp.wpd

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

R.A. change

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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: Citrus Grove Management, Inc.

2. The mailing address of the corporation is: 31 Linwood Drive, Bradenton, Florida 34208

3. Date of incorporation/qualification: 12/23/97 Document number: P97000107640

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

Michael D. Horlick

227 Pensacola Road

Venice, Florida 34285

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

Park Crisp

12 Palmwood

Bradenton, Florida 34208

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

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

8/1/00
(Date)

Park Crisp, 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.

(X) [Signature]
(Signature of Registered Agent)

8/1 /00
(Date)

If signing on behalf of an entity:

PARK P. CRISP
(Typed or Printed Name)

(Capacity)

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

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TALLAHASSEE FLORIDA