

P98000053613

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

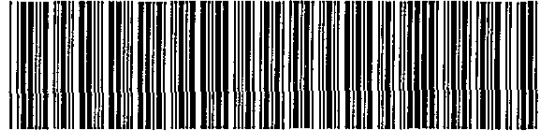
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
MONROE, MISSISSIPPI

P98000053613
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5-13-03



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

May 1, 2003

ROBERT DORFMAN
1177 KANE CONCOURSE
BAY HARBOR, FL 33154

SUBJECT: HRA EGYPT LAKE, INC.
Ref. Number: P98000053613

We have received your document for HRA EGYPT LAKE, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must sign accepting the designation.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6916.

Carol Mustain
Document Specialist

Letter Number: 503A00026613

V 39291

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, this statement of change is submitted for a corporation organized under the laws of the State of _____ in order to change its registered office or registered agent, or both, in the State of Florida.

- 1. The name of the corporation: HRA Egypt Lake, Inc
2. The principal office address: 1177 Kane Concourse 2nd flr Bay Harbor, FL 33154
3. The mailing address (if different):
4. Date of incorporation/qualification: 6-16-98 Document number: P98000053613

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Robert Dorfman
Harbour Realty Advisors Inc
1177 Kane Concourse
Bay Harbor, FL 33154

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TALLAHASSEE, FLORIDA

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Corporation Service Company
1201 Hays Street
Tallahassee, FL 32301

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, or the corporation has been notified in writing of the change.

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

Robert Dorfman, VP
(Printed or typed name and title)

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. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

Cynthia L. Harris
(Signature of Registered Agent)

5/12/03
(Date)

If signing on behalf of an entity:

Cynthia L. Harris
as its agent

(Typed or Printed Name)

(Capacity)

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