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DEAN, MEAD, EGERTON, BLOODWORTH, CAPOUANO & BOZARTH, P. A.

ATTORNEYS AND COUNSELORS AT LAW

P. O. BOX 2346  
ORLANDO, FLORIDA 32802-2346

800 NORTH MAGNOLIA AVENUE  
SUITE 1500  
ORLANDO, FLORIDA 32803

(407) 841-1200  
FAX (407) 423-1931

WRITER'S DIRECT DIAL  
(407) 428-5119

www.deanmead.com

WRITER'S E-MAIL ADDRESS  
MFENDLE@DEANMEAD.COM

April 11, 2002

Florida Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, Florida 32314

400005273144--1  
-04/15/02--01092--008  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Re: Change of Registered Office/Agent

Gentlemen:

Enclosed are an original and one copy of a Statement of Change of Registered Office or Registered Agent or Both for Corporations for to be filed for Southshore Development of Florida, Inc., a Florida corporation. Also enclosed is the corporation's check in the amount of \$35.00 in payment of the filing fee.

After the Statement has been filed, please send an acknowledgment of filing to this office.

Sincerely,

*Mary F. Feriale*  
Mary F. Feriale, Legal Assistant

/mf

Enclosures (2)

cc: Alfred Dana, Jr. w/enclosure  
Stephen J. Bozarth, Esq. w/enclosure

FILED  
02 APR 15 AM 9:45  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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*RA Change  
T. Lewis 4/18/02*

**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 : SOUTHSHORE DEVELOPMENT OF FLORIDA, INC.

2. The mailing address of the corporation : c/o CHARLES H. EGERTON, P. O. BOX 2346,  
ORLANDO, FL 32802

3. Date of incorporation/qualification: 08/03/1998 Document number: P98000067509

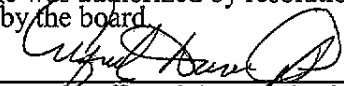
4. The name and address of the current registered agent and office:

STEPHEN J. BOZARTH  
800 N. MAGNOLIA AVE., SUITE 1500  
ORLANDO, FL 32803

5. The name and address of the new registered agent (if changed) and/or registered office (if changed):  
(P. O. Box Not Acceptable)  
DEAN MEAD SERVICES, LLC  
800 N. MAGNOLIA AVE., SUITE 1500  
ORLANDO, FL 32803

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.

✓   
(Signature of an officer, chairman or vice chairman of the board)

✓ April 1 - 2002  
(Date)

Alfred Dana, Jr., 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.

  
(Signature of Registered Agent)

✓ 4/11/02  
(Date)

If signing on behalf of an entity:

Stephen J. Bozarth, Vice President of Dean, Mead, Egerton, Bloodworth, Capouano  
(Typed or Printed Name) (Capacity)  
& Bozarth, P.A., the Sole Member of Dean Mead Services, LLC

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