

P98000093645



aegis

1661 Old Henderson Road
Columbus, Ohio 43220

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

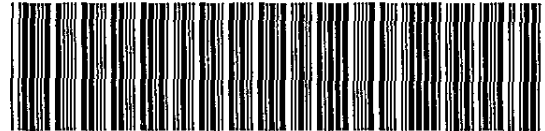
(Business Entity Name)

(Document Number)

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03 APR 11 PM 4:01
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RO/RA change
10 4/14/03



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

April 1, 2003

AEGIS
1661 OLD HENDERSON ROAD
COLUMBUS, OH 43220

SUBJECT: SUMMER HOUSE ASSISTED LIVING, INC.
Ref. Number: P98000093645

We have received your document for SUMMER HOUSE ASSISTED LIVING, 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):

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

We are enclosing a computer printout which reflects the registered agent and registered office now on file with this office. Please amend your document accordingly.

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) 245-6964.

Irene Albritton
Document Specialist

Letter Number: 903A00019634

ENCLOSED IS THE AMENDED DOCUMENT.

PLEASE CALL ME AT (614) 459-0445,
IF THERE ARE ANY QUESTIONS.

RECEIVED
03 APR 11 AM 9:37
DIVISION OF CORPORATIONS

Marcella Watson
Aegis
1661 Old Henderson Road
Columbus, OH 43220

**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 : SUMMER HOUSE ASSISTED LIVING, INC.
2. The mailing address of the corporation : 1661 OLD HENDERSON ROAD,
COLUMBUS, OHIO 43220
3. Date of incorporation/qualification: NOVEMBER 4, 1998 Document number: P 98000093645
4. The name and address of the current registered agent and registered office:

~~KEVIN L. LONES, ESQ.~~ KEVIN G. COLEMAN, ESQ.
4001 TAMiami TRAIL NORTH, SUITE 300
NAPLES, FL 34103

5. The name and address of the new registered agent (if changed) and /or registered office (i
(P.O. Box NOT Acceptable)

JAMES H. SIESKY
SIESKY PILON AND WOOD
1000 NORTH TAMiami TRAIL, STE 201, NAPLES, FL 34102

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

2/25/2003
(Date)

K. ROBERT EVENSON, JR., TREASURER
(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]
(Signature of Registered Agent)

3/3/03
(Date)

If signing on behalf of an entity:

James H. Siesky
(Typed or Printed Name)

(Capacity)

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