

FROM HILL, WARD, HENDERSON, P.A.

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Client 417-1
P99000089089

Florida Department of State
Division of Corporations
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Account Number : 072100000520
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DIVISION OF CORPORATIONS

REGISTERED AGENT CHANGE
WESTFIELD MANAGEMENT CORPORATION

Certificate of Status	0
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RA Change
10-15-99
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STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED
AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of Section 607.0502 or 607.1508, 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 WESTFIELD MANAGEMENT CORPORATION.

1a. Date of Incorporation: October 8, 1999 Document Number: P99000089089

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


David S. Felman, 101 East Kennedy Boulevard, Suite 3700, Tampa, Florida 33602

3. The name and address of the new registered agent and office:

Frank S. Baker, 4350 West Cypress Street, Suite 640, Tampa, Florida 33607


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: 
Roger B. Gatewood, President

DATE: OCT 14, 1999

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, I HEREBY ACCEPT 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 OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE: 
Frank S. Baker, Registered Agent

DATE: October 14, 1999

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

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