

LO2000001464

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H04000231908 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850) 205-0380

Document prepared by: Carol Borglum

From: Account Name : FOLEY & LANDNER
Account Number : I19980000047
Phone : (407) 423-7656
Fax Number : (407) 648-1743

Client/Matter: 042406-0101 3 (456)

No. of Pages 2

REGISTERED AGENT CHANGE

HARBOR RETIREMENT ASSOCIATES, LLC

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2004 NOV 22 AM 10:42

WLC/22/04

FILED

Electronic Filing Menu

Corporate Filing

Public Access Help

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR LIMITED LIABILITY COMPANY

Pursuant to the provisions of sections 608.416 or 608.508, Florida Statutes, the undersigned limited liability company 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 limited liability company is: Harbor Retirement Associates, LLC

2. The mailing address of the limited liability company is: 1440 Highway A1A
Vero Beach, Florida 32963

1/16/2002
3. Date of filing/registration in Florida

L02000001464
4. Document number

5. The name of the registered agent and the registered office address as shown on the records of the Florida Department of State:

Timothy Smick
Name
225 Osprey Court
Address
Vero Beach, FL 32963
City, State and Zip

6. The name and address of the new registered agent and/or office:

F&L Corp.
Name
The Greenleaf Building, Third Floor, 200 Laura Street
Florida street address (P.O. Box NOT acceptable)
Jacksonville FL 32201
City, State and Zip

FILED
2004 NOV 22 AM 10:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after the change or changes are made, the Florida street address of the registered office and the business office of the registered agent will be identical. Or, in the case of a Florida limited liability company, it is hereby confirmed that the change(s) was/were authorized by an affirmative vote of the members of the limited liability company or as otherwise provided in the articles of organization or the operating agreement of the limited liability company.

[Signature]
(Signature of a member or authorized representative of a member)

Michael A. Okaty
(Printed or typed name of signer)

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 obligations of my position as registered agent as provided for in Chapter 608, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

[Signature] Agent of F&L Corp.
(Signature of Registered Agent)

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