

F94000000978



March 4, 1999

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

- Re:
1. Affordable Living Choices Trust
 2. ASB Enterprises, Inc.
 3. D.A.C. Memorial Foundation
 4. Jones Walker Palm Gardens Associates, Ltd.
 5. Kendall Lake Towers, LLC
 6. MYAL Partnership Management Services, Inc.
 7. Real Property Services Corp.
 8. RPS Management Company, Inc.

300002798813--5
-03/09/99--01018--015
*****35.00 *****35.00

Dear Sir or Madam:

Enclosed are the forms required to change the Registered Agent for Service of Process for each of the above companies, submitted in duplicate. For each company, a check is enclosed in the amount of \$35.00, representing the filing fees. Please return evidence of filing to my attention at the letterhead address. If you have any questions, please feel free to contact me at (760) 839-7908.

Yours very truly,

Real Property Services Corp.

Diana L. Farace
Legal Assistant

*RO Change
3-10-99
RPS*

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 MAR - 8 PM 2: 11

FILED

Enclosures

df StateFlorida

.....
Real Property Services Corp.
333 S. Juniper Street, Suite 217
Escondido, California 92025
(760) 839-7908 Fax (760) 839-9025

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 DELAWARE 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: RPS MANAGEMENT COMPANY, INC.

2. The mailing address of the corporation is: PO BOX 371179, LAS VEGAS, NV 89137

3. Date of incorporation/qualification: 2-28-94 Document number: F94000000978(6)

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

NEIL SCHAEFFER

28779 WILD COFFEE COURT

BONITA SPRINGS, FL 34135

5. The name and address of the new registered agent and office: (P. O. Box Not Acceptable)

NEIL SCHAEFFER

27121 EDENBRIDGE COURT

BONITA SPRINGS, FL 34135

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.

Patricia M. Green
(Signature of an officer, chairman or vice chairman of the board)

11-4-98
(Date)

PATRICIA M. GREEN, SECRETARY
(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)

(Date)

If signing on behalf of an entity:
NONE

(Typed or Printed Name)

(Capacity)

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