

N 16-905

National Registered Agents, Inc.

VIA U.S. MAIL

January 23, 1997

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

700002071037--5
-01/28/97--01156--008
*****35.00 *****35.00

RE: HOLLY HILL RHF HOUSING, INC.

Dear Sir/Madam:

Enclosed for filing, please find the appropriate document required by your state for changing the registered agent to National Registered Agents, Inc. Also please find a check in the amount of \$35.00 to cover your filing fees.

Please process the change of agent document as soon as possible and return a filed-stamped copy in the enclosed self-addressed stamped envelope.

If you have any questions or need additional information, please call me.

Very truly yours,

CHARLES BACLET AND ASSOCIATES, INC.

Jean Paulsen
Jean Paulsen
Client Specialist

Enclosures

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

97 JAN 27 PM 3:39

R.A. Chang

JAN 31 1997

Florida Department of State, Jim Smith, Secretary of State

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 Florida.

1a. The name of the corporation is: Holly Hill RHF Housing, Inc.

1b. Date of incorporation: 9-19-86 Document number N16905

2. The name and address of the current registered agent and office:
The Prentice-Hall Corporation System, Inc.

1201 Hays Street, Suite 105, Tallahassee, Fl 32301

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

NRAI Services, Inc.

526 East Park Avenue, Tallahassee, Florida 32301

The street address of its registered agent 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.

Linda Listoe
SIGNATURE
January 23, 1997
DATE

Linda Listoe, Secretary
Typed or printed name and title

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 JAN 27 PM 3 39

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, 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.

NRAI Services, Inc.
SIGNATURE By: *C. Baclet* C. Baclet,
(Registered Agent) Vice President
DATE January 23, 1997