

P 95000049180

Brandywine Financial Services Corporation

P.O. Box 999

Chadds Ford, PA 19317

(610) 388-9600

February 15, 2000

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*****35.00 *****35.00

Division of Corporations

P.O. Box 6327

Tallahassee, FL 32314

Re: Brandywine Community Management Corporation
Document #P95000049180

Via Certified Mail

Return Receipt Requested

Z 372 007 528

Gentlemen:

Enclosed please find the completed and executed Florida Statement of Change of Registered Office or Registered Agent or Both for Corporations along with our check #711 in the amount of \$35.00 for the filing fee.

Should you have any questions regarding this filing, please contact me at (610) 388-9600.

Sincerely,



Michael A. Lynam
Chief Accounting Officer

MAL:dd
Enclosures

FILED
00 MAR -8 AM 9:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RA chg
CRB
3/23



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

March 8, 2000

MICHAEL A. LYNAM
BRANDYWINE FINANCIAL SERVICES CORP.
PO BOX 999
CHADDS FORD, PA 19317

SUBJECT: BRANDYWINE COMMUNITY MANAGEMENT CORPORATION
Ref. Number: P95000049180

We have received your document for BRANDYWINE COMMUNITY MANAGEMENT CORPORATION 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 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) 487-6880.

Karen Gibson
Corporate Specialist

Letter Number: 300A00012959

AR indirectly
updated
corrected KRG

Brandywine Financial Services Corporation

**P.O. Box 999
Chadds Ford, PA 19317
(610) 388-9600**

March 14, 2000

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

Re: Brandywine Community Management Corporation
Reference No.: P95000049180
Statement of Change of Registered Agent

Via Certified Mail
Return Receipt Requested
Z 282 556 415

Dear Ms. Gibson:

Per our phone conversation today, enclosed please find the Florida Statement of Change of Registered Office or Registered Agent or Both for Corporations form for the above-referenced entity. As we discussed, the registered agent was changed to Joseph W. Gaynor when our 1999 annual report was filed last year, however, the change was not made in the state's computer system. Please accept the enclosed filing.

Should you have any further questions, please contact me at (610) 388-9600.

Sincerely,



Dot Dallas
A.A. to Chief Accounting Officer

Enclosures

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 is: Brandywine Community Management Corporation

2. The mailing address of the corporation is: P.O. Box 999
Chadds Ford, PA 19317

3. Date of incorporation/qualification: 6/20/95 Document number: P95000049180

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

Joseph W. Gaynor, P.A.
2637 McCormick Dr., Ste. B
Clearwater, FL 33759

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

Brandywine Financial Services Corporation
Bruce E. Moore
2637 McCormick Dr.
Clearwater, FL 33759

FILED
00 MAR -8 AM 9:42
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.

FEB 9 2000

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

(Date)

Bruce E. Moore, President
(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.

FEB 9 2000

(Signature of Registered Agent)

(Date)

If signing on behalf of an entity:

Bruce E. Moore
(Typed or Printed Name)

President
(Capacity)

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