

281625

# AVATAR

VIA FED EX

March 11, 1999

Florida Department of State  
Secretary of State  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399

FILED  
99 MAR 12 AM 10:17  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RE: Change of Registered Office/Agent

500002805265--7  
-03/15/99--01019--001  
\*\*\*1435.00 \*\*\*\*\*35.00

Gentlemen:

Enclosed are Statement of Change of Registered Office for each of the following Florida corporations and our check in the amount of \$1,435.00 in payment of your filing fee of \$35.00 per Statement:

- Alhambra Villas Condominium Association, Inc
- American Cablevision Services, Inc.
- Avatar at Presidential Estates, Inc.
- Avatar Asset Management, Inc.
- Avatar Beach Resort, Inc.
- Avatar Camelot Isles, Inc.
- Avatar Condominium Management, Inc.
- Avatar Development Corporation
- Avatar Harbor Islands, Inc.
- Avatar Leisure Lakes, Inc.
- Avatar New Homes of Florida, Inc.
- Avatar Poinciana, Inc.
- Avatar Properties Inc.
- Avatar Resort Group, Inc.
- Avatar Resort Management, Inc.
- Avatar Vacation Realty, Inc.
- Avatar Vacation Resort, Inc.
- Avatar Vacation Resort Club, Inc.
- Banyan Bay Development Corporation
- Barefoot Bay Corporation
- Barefoot Bay Development Corporation

- Brookman-Fels Construction Management, Inc.
- Cape Coral Development Corporation
- Cape Coral Realty, Inc.
- Dorten, Inc.
- Fort Myers Construction Co., Inc.
- Golden Gate Realty, Inc.
- Harbor Islands Clubs, Inc.
- Harbor Islands Community Management, Inc.
- Harbor Islands Community Services, Inc.
- Harbor Islands Realty, Inc.
- Kissimmee Construction Corporation
- Lee Investment Company, Inc.
- Parkway Mortgage Company, Inc.
- Poinciana Golf and racquet Club, Inc.
- Poinciana New Township, Inc.
- Poinciana Vacation Resorts, Inc.
- Prominent Title Insurance Agency, Inc.
- Puritan Agency of Florida, Inc.
- Tarpon Point, Inc.
- USA Family Homes, Inc.

Handwritten initials and date: *chg*, *KAG*, *3/17*

Enclosed are Statement of Change of Registered Office for each of the following Florida corporations and our check in the amount of \$245.00 in payment of your filing fee of \$35.00 per Statement:

Edgewater at Harbor Islands Association, Inc.	Regatta at Harbor Islands Condo. Association, Inc.
Harbor Estates at Harbor Islands Association, Inc.	Regatta Townhomes at Harbor Islands Association, Inc.
Harbor Islands Property Owners Association, Inc.	Seawinds at Harbor Islands Association, Inc.
Harborside at Harbor Islands Association, Inc.	

Enclosed are Statement of Change of Registered Office and Registered Agent for each of the following Florida corporations and our check in the amount of \$70.00 in payment of your filing fee of \$35.00 per Statement:

Alhambra at Poinciana Owners Association, Inc.	Avatar communities, Inc.
--	--------------------------

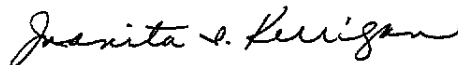
Enclosed are Statement of Change of Registered Office for each of the following foreign corporations authorized to transact business in Florida and our check in the amount of \$385.00 in payment of your fee of \$35.00 per Statement:

Avatar Finance, Inc.	Brookman-Fels Communities, Inc.
Avatar Georgetown, Inc.	Casa Del Mar Beach Resort Condo. Asso., Inc.
Avatar Holding Inc.	Emerald Cove at Cape Coral Community Asso., Inc.
Avatar Mortgage Funding, Inc.	Cape Harbour at Cape Coral Community Asso., Inc.
Avatar Realty, Inc.	The Hermitage at Cape Coral Community
Avatar Retirement Communities, Inc.	

Thank you for your courtesy and assistance in this matter.

Very truly yours,

AVATAR HOLDINGS INC.



Juanita I. Kerrigan  
Vice President and Secretary

JIK/kmn

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

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: AMERICAN CABLEVISION SERVICES, INC.

2. The mailing address of the corporation is: 201 Alhambra Circle, Coral Gables, Florida 33134

3. Date of incorporation/qualification: 5/10/64 Document number: 281625

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

Juanita I. Kerrigan
255 Alhambra Circle
Coral Gables, FL. 33134

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

Juanita I. Kerrigan
201 Alhambra Circle
Coral Gables, FL. 33134

FILED
99 MAR 12 AM 10:17
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

Signature of an officer, chairman or vice chairman of the board: Charles L. McNairy
Date: MARCH 8, 1999

Charles L. McNairy, Executive V.P.
(Printed or typed name and title)
March 8, 1999
(Date)

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 of Registered Agent: Juanita I. Kerrigan
Date: March 8, 1999

If signing on behalf of an entity:

(Typed or Printed Name) (Capacity)