

809688

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

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.

((H00000034145 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) 922-4000

From: Account Name : WHITE & CASE
Account Number : 075410002143
Phone : (305) 371-2700
Fax Number : (305) 358-5744

00 JUN 27 PM 4: 11
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
00 JUN 27 PM 12: 18
DIVISION OF CORPORATIONS

REGISTERED AGENT CHANGE

ATLANTIC GULF COMMUNITIES CORPORATION

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

1503386-000,
Return to M. W. [Signature]

PA change

6-27-00

DK

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 _____ 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: Atlantic Gulf Communities Corporation

2. The mailing address of the corporation is: 4800 N. Federal Highway, Suite 105E
Boca Raton, Florida 33431

3. Date of incorporation/qualification: 2-22-54 Document number: 809688

4. The name and address of the current registered agent and office:
Joel K. Goldman
Atlantic Gulf Communities Corporation
2601 South Bayshore Drive
Miami, Florida 33133

5. The name and address of the new registered agent and office: (P. O. Box Not Acceptable)
K. Lawrence Gragg
White & Case LLP
200 South Biscayne Boulevard, Suite 4900
Miami, Florida 33131

FILED
00 JUN 27 PM 11:11
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]
(Signature of an officer, chairman or vice chairman of the board)

6/26/00
(Date)

Richard S. Ackerman, 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.

[Signature] 6/26/00
(Signature of Registered Agent) (Date)

K. Lawrence Gragg

If signing on behalf of an entity:

[Signature]
(Typed or Printed Name) (Capacity)

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

Fax Audit No. H00000034145