

N26880



May 15, 2001

Taylor Woodrow Communities
7120 S. Beneva Road
Sarasota, FL 34238-2850
(941) 927-0999
FAX (941) 925-7023
<http://www.taylorwoodrowhomes.com>

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

Re: Statement of Change of Registered Office

Dear Sir or Madam:

700004271297--9
-05/18/01--01079--030
*****35.00 *****35.00

Enclosed please find the Florida form for change of registered agent address together with checks for the respective entity payable to the Department of State:

| | |
|---|---------|
| Meridian II at the Oaks Preserve Condominium Association, Inc. | \$35.00 |
| Emerald Woods Property Owners Association, Inc. | \$35.00 |
| The Oaks Preserve Management Association, Inc. | \$35.00 |
| Meridian at the Oaks Preserve Commons Maintenance Association, Inc. | \$35.00 |
| Meridian I at the Oaks Preserve Condominium Association, Inc. | \$35.00 |
| Oaks Preserve Realty, Inc. | \$35.00 |
| Monterosso at Mediterra Neighborhood Association, Inc. | \$35.00 |
| Monterosso I at Mediterra Condominium Association, Inc. | \$35.00 |
| TWKC, Inc. | \$35.00 |
| Monarch Homes of Florida, Inc. | \$35.00 |
| Orange Park Country Club Owners Association, Inc. | \$35.00 |

Thank you for your assistance and if you have any questions regarding the enclosed, please do not hesitate to contact me.

Sincerely,

TAYLOR WOODROW COMMUNITIES

Danette Weller
Legal Assistant

FILED
01 MAY 18 PM 3:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

/dw
Enc.
cc: Marc I. Spencer

R.A. change

T BROWN MAY 25 2001

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: Orange Park Country Club Owners Association, Inc.

2. The ^{new} mailing address of the corporation: 8430 Enterprise Circle, Ste 100, Bradenton, FL 34202

3. Date of incorporation/qualification: 6/9/88 Document number: NZ6880

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

John R. Peshkin
7120 S. Beneva Road
Sarasota, FL 34238

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

John R. Peshkin
8430 Enterprise Circle, Ste 100
Bradenton, FL 34202

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MAY 18 PM 3:56
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)

4/30/01
(Date)

Keith E. Bass, Director, P
(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)

4/30/01
(Date)

If signing on behalf of an entity:

John R. Peshkin
(Typed or Printed Name)

Registered Agent
(Capacity)

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