

Abel A. Putnam

Attorney at Law

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March 29, 2001

N41468

Secretary of State
Division of Corporations
Post Office Box 6327
409 East Gaines Street
Tallahassee, Florida 32314

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-04/03/01--01053--010
*****35.00 *****35.00

Re: *Foxwood Village Association, Inc.*

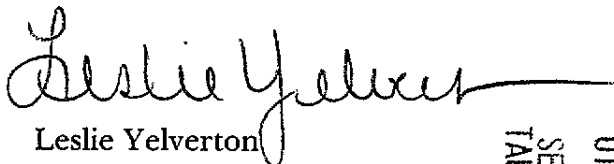
Dear Sir/Madam:

Enclosed herewith for filing please find the original and one (1) copy of the Statement of Change of Registered Office or Registered Agent or Both for Corporations for the above. A check in the amount of \$35.00 is also enclosed for filing fees.

It would be appreciated if you would acknowledge receipt of this Statement of Change and return the copy in the provided envelope for our files.

Thank you for your attention and consideration, and if you have any questions, please call.

Sincerely,



Leslie Yelverton
Secretary to Abel A. Putnam

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Enclosures

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R.A. change

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 : Foxwood Village Association, Inc.

2. The mailing address of the corporation : 4444 U.S. Highway 98 North
Lakeland, Florida 33809

3. Date of incorporation/qualification: 12/10/90 Document number: N41468

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

Bryan K. McLachlan
9750 Seminole Boulevard
Seminole, Florida 33775

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

Abel A. Putnam
500 S. Florida Avenue, #200
Lakeland, Florida 33801

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.

Duane A. Edwards
(Signature of an officer, chairman or vice chairman of the board)

3/28/01
(Date)

Duane A. Edwards, 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 of Registered Agent)

3/29/01
(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

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