CORNERSTONE COMMUNITIES, Inc. 1934 Soule Road CLEARWATER, FL 34619 (813) 791-0600 • Fax (813) 791-0744

December 4, 1996

DIVISION OF CORPORATIONS P. O. BOX 6327 TALLAHASSEE, FL 32314

RE: CHANGE OF ADDRESS FEI # 59-3244681 KINGS LANDING HOMEOWNERS ASSOCIATION, INC.

To Whom It May Concern:

Please update your records to reflect the change of address of the corporation and for the current Registered Agent as follows:

KINGS LANDING HOMEOWNERS ASSOCIATION, INC. FEI # 59-3244681 1934 Soule Road Clearwater, FL 34619 (813) 791-0744

Thank you for your attention to this detail.

Sincerely,

C. I. Babcock, III

President

CIB,III/cmb