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May 17, 2004

VIA FEDERAL EXPRESS

Division of Corporations Amendment Section 409 E. Gaines Street Tallahassee, FL 32399

RE: HOMES OF DORAL LANDINGS COMMUNITY ASSOCIATION, INC. ("Association")

To whom it may concern:

The undersigned law firm represents Homes of Doral Landings Community Association, Inc. ("Association"). Enclosed herewith are the original and a copy of the Statement of Change of Registered Office or Registered Agent or Both for Corporations ("Statement") and a check in the sum of Thirty-Five and No/100 Dollars (\$35.00). Please date stamp the copy and return to the undersigned in the enclosed self-addressed stamp envelope.

Should you require anything further, please do not hesitate to contact my office.

Very truly yours,

SIEGFRIED, RIVERA, LERNER, DE LA TORRE & SOBEL, P.A.

Maria Victoria Arias

MVA/bly Enclosures

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STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

-	provisions of sections 607.0502, 617.0502, 607.1508, or 6		ida Statutes, thi LORIDA		
-	ted for a corporation organized under the laws of the Stat istered office or registered agent, or both, in the State of I		JOHN	in order	
	he corporation: HOMES OF DORAL LANDINGS CO		ASSOCIATIO1	N, INC.	
2. The principal	office address: 275 FOUNTAINBLEAU BLVD., SUI	TE 200			
	MIAMI, FL 33172	 .	· ; -		
3. The mailing ac	ddress (if different):	<u> </u>	•		
4. Date of incorp	oration/qualification: 03/01/1996 Document	number: N9	6000001179	<u> </u>	
5. The name and Florida Depart	street address of the current registered agent and registered timent of State:	ed office on fil	e with the		
	MICHAEL E. REHR, P.A.				
	9500 S. DADELAND BLVD., SUITE 550				
	MIAMI, Fl 33156			碧山	
6. The name and (if changed):	street address of the new registered agent (if changed) an	d /or registere	d office	SEE FLOR	
	SKRLD, INC.				
	201 ALHAMBRA CIRCLE, SUITE 1102			,	
	(P.O. Box or personal mailbox NOT acceptable	le)	•	· · · · · · · · · · · · · · · · · · ·	
	CORAL GABLES, FL 33134		 :	5.1	
The street addre	ss of its registered office and the street address of the bidentical.	usiness office	of its registere	d agent, as	
Such change wa	s authorized by resolution duly adopted by its board of corporation has been notified in writing of the change	directors or b	y an officer so	authorized by	
Dear	ignature of an officer of director)	T CAY	ON PRE	SI'DAVI	
I further agrée t duties, and I am being filed mere	the appointment as registered agent and agree to act in o comply with the provisions of all statutes relative to to familiar with and accept the obligation of my position ly to reflect a change in the registered office address, I writing of this change.	this capacity the proper and as registered hereby confit	, d complete perf agent. Or, if t m that the corp	formance of my his document is poration has	
Lugh		5-1	4-04		
*	Signature of Registered Agent)		(Date)		
If signing on be	half of an entity:				
LISA A. I		CRETARY	(Consiste)	2 :	
	(Typed or Printed Name)		(Capacity)		

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