

N96000001409



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

June 10, 1999

Division of Corporations
P.O. Box 1500
Tallahassee, FL 32302-1500

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

Re: Change of Registered Agent

Dear Sir or Madam:

000002910570-7
-06/21/99-01080-013
*****35.00 *****35.00

This package contains five (5) Statement of Change of Registered Agent forms together with five (5) checks, each in the amount of \$35.00 for the filing fee. The corporations are listed below.

- Addison Reserve Master Owners Association, Inc.
- Floranada Property Owners Association, Inc.
- Maddalena Property Owners Association, Inc.
- Porto Vecchio Property Owners Association, Inc.
- Villa D'Este Property Owners Association, Inc.

FILED
99 JUN 21 AM 8:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I contacted the Secretary of State offices to request a form to change a mailing address of a corporation. They suggested that I request the change in writing. Please change the current mailing address for THE LEGACY CLUB, INC., Document No. P98000037904. I have also attached a copy of the Corporate Annual Report that was filed by this office.

Current mailing address:
1704 Alaqua Lakes Blvd.
Longwood, FL 32779

New mailing address:
7120 S. Beneva Road
Sarasota, FL 34238

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 LaFrance
Danette LaFrance
Legal Assistant

RAIRO
change

/dl
Enc.

S. PAYNE JUN 22 1999

RECEIVED
99 JUN 21 AM 11:11
DIVISION OF CORPORATIONS

Florida Department of State, Sandra B. Mortham, Secretary of State

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 is: Floranada Property Owners Association, Inc.

2. The mailing address of the corporation is: 7120 S. Beneva Road, Sarasota, FL 34238

3. Date of incorporation/qualification: 3/11/96 Document number: N96000001409

4. The name and address of the current registered agent and office: William K. Isaacson, 5295 Town Center Rd. #200, Boca Raton, FL 33486

5. The name and address of the new registered agent and office: (P. O. Box Not Acceptable) John R. Peshkin, 7120 S. Beneva Rd., Sarasota, FL 34238

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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.

Handwritten signature of Kathryn B. Clayton, (Signature of an officer, chairman or vice chairman of the board) Date: 4/13/99

Printed name Kathryn B. Clayton, (Printed or typed name and title) Date: 4/13/99

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.

Handwritten signature of Registered Agent, (Signature of Registered Agent) Date: 4/15/99

If signing on behalf of an entity: (Typed or Printed Name) (Capacity)