

N 97000007164

PAVESE, HAVERFIELD, DALTON, HARRISON & JENSEN, L.L.P.

A FLORIDA LIMITED LIABILITY PARTNERSHIP

ATTORNEYS AND COUNSELORS AT LAW

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BOARD CERTIFIED REAL ESTATE LAWYER
(941) 336-6245

PLEASE REPLY TO
FORT MYERS OFFICE

January 15, 2001

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

600003555986--7
-01/19/01--01087--001
*****70.00 *****35.00

RE: **Legends Golf & Country Club Master Association, Inc.**

Dear Sir/Madame:

Enclosed please find our firm check in the amount of \$70.00 as payment in full for the following:

1. Affidavit Amending Officers and/or Directors fee of \$35.00 (Original document enclosed); and
2. Statement of Change of Registered Agent fee of \$35.00 (Original document enclosed).

Please feel free to contact me if you have any questions.

Very truly yours,



Christopher J. Shields

01 FEB -2 PM 12: 20
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CJS/jg
Enclosures
cc: John Debittetto & B.J. Upton
F:\WPDATA\CJS\LENNAR\LEGENDS\CORP.LTR

all 2-7-01
ra chg



JAN 29 2001

FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

January 23, 2001

PAVESE, HAVERFIELD ETAL
ATTN: CHRISTOPHER J. SHIELDS
1833 HENDRY ST.
FT. MYERS, FL 33901

SUBJECT: LEGENDS GOLF & COUNTRY CLUB MASTER ASSOCIATION,
INC.
Ref. Number: N97000007164

We have received your document for LEGENDS GOLF & COUNTRY CLUB MASTER ASSOCIATION, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The name and title of the person signing the document must be noted beneath or opposite the signature.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6908.

Anna Chesnut
Corporate Specialist

Letter Number: 601A00003627

REC-11160
01 FEB -2 AM 9:17
DIVISION OF CORPORATIONS

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

Pursuant to the provisions of section 607.0502 or 607.1508, 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: Legends Golf & Country Club Master Association, Inc

1a. Date of incorporation 12/24/97 Docket number N97000007164

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

KTG&S Registered Agent Corporation, Nations Bank Tower, 100 SE 2nd Street,
Suite 2800, Miami, Florida 33131-2144

3. The name and address of the new registered agent and office:

(P.O. Box Not Acceptable)

Christopher J. Shields, Esq., 1833 Hendry Street, Fort Myers, Florida 33901

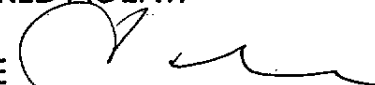
The street address of its registered agent and the street address of the business office of its registered agent as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the Board.

SIGNATURE 
John Debitetto, President
(name and title)

DATE 1/3/01

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, 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 
Christopher J. Shields,
(Registered Agent)

DATE 1/3/01

01 FEB -2 PM 12:20

FILED