PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

	RPORATI			FLORIDA DEPARTMENT OF STATE Secretary of State DIVISION OF CORPORATIONS			04 D	FILED EC 20 AM 9	9: 25		
DOCUMENT # N98000001715 1. Corporation Name						SECRETARY OF STATE TALLAHASSEE, FLORIDA					
Waterstreet at Celebration, A Condominium 701 Celebration Ave. 701 Celebration Ave.						REI	ASTA	TEMEN	T ol	V Stanton	
				ng Office Address elebration Ave.			0004 0/040	13 5379 1069027	49 **236.25		
Suite, Apt. #, etc. Suite, Apt. #				4. Date Inc			corporated or Qualified usiness in Florida				
City & State City & S Celebration, FL Celeb				ation, FL		5. FEI Number 58-24471	lumber			r	
Zip 34747	7 Country USA		Zip 34747	US	-				Not Applica dditional Fee req Certificate of Stat	uirea	
			7.	Name and Addres	s of Current Register	red Agent					
Name Tarragon Management, Inc.											
	Street Address (P.O. Box Number is Not Acceptable) 701 Celebration Ave. Suite, Apt. #, Etc.										
	city Celebra	City Celebration,						Zip Code 34747			
8. I, being	appointed the	registered agent of	the above named corp	oration, am familiar	with and accept the o	bligations of section	on 607.0505 (or 617.0503, F.S.	· · · · · · · · · · · · · · · · · · ·	(01/04)	
Signature of Registered		tito		Date 20 11/2 4/04							
9 Names	and State A	dennes of Forb Or		SENT MUST SIGN						8	
Titles	and Speet At	Name of Officers and/or D			da nonprofit corporations must list at least 3 directors) Street Address of Each Officer and/or Director			City / State / Zip			
PD	Cauley, Jim			200 E. Las Olas Blvd., Ste., 1660			Ft. Lauderdale, FL 33301			7	
VPAS	Martin, Tony			701 Celebration Ave.,			Celebration, FL 34747			1	
D	Martin, Tony			701 Celebration Ave.,			Celebration, FL 34747				
STD	Rubenstein, Charles			1775 Broadway, 23rd Floor			New York, N.Y. 10019				
							100	1/21			
					,		4,				
owed b	by the corporate application is to	prication, the reason ion have been paid a true and appurate, a	he receiver or trustee e for dissolution has bee and the names of indivi nd my signature shall h	n eliminated, the co duals listed on this f ave the same legal (rporate name satisfies orm do not qualify for a affect as if made under	the requirements an exemption under oath.	of section 60 er section 119	7 0404 AF 817 0404 B	F.S., that all fees ormation indicate	d	
	/SK	MATURE AND TYPE	OR PRINTED NAME OF	SIGNING OFFICER O	R DIRECTOR		(Date 2	Davtime P	hone #		

Daytime Phone #