

RYAN AND MARKS

ATTORNEYS AT LAW

3000-8 HARTLEY ROAD

JACKSONVILLE, FLORIDA 32257

TELEPHONE (904) 261-4242

FAX (904) 261-4242

WILLIAM B. RYAN, JR.

JEFFREY B. MARKS

P95000080269

December 17, 1996

300002033703--3
-12/19/96--01049--001
*****35.00 *****35.00

Florida Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32314


Re: **Landmark Homes, Inc.**

Dear Ladies and Gentlemen:

Enclosed is a Statement of Change of Registered Agent for filing, together with our check in the amount of \$35.00. Would you please return the copy which is also enclosed with the filing date noted thereon. Thank you.

Sincerely,

RYAN AND MARKS


Jeffrey B. Marks

JBM/sds
Enclosures

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

96 DEC 18 PM 1:16

APPROVED
AND
FILED

CU
P95000080269
EACM
12-18-96

Florida Department of State, Jim Smith, 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 617.1509, 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.

1a. The name of the corporation is: Landmark Homes, Inc.

1b. Date of incorporation Oct. 18, 1995 Document number 995000080269

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

Richard Williamson, 6000-A Sawgrass Village Circle, Suite 18

Ponte Vedra Beach, Florida 32082

3. The name and address of the new registered agent and office:
(P.O. Box Not Acceptable)

Pike Hall III, 6523 Burnham Circle, Ponte Vedra Beach, Florida 32082

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

Pike Hall, III, Secretary
Typed or printed name and title

December 17, 1996
DATE

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 
Pike (Registered Agent) Hall III

DATE December 17, 1996

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

96 DEC 18 PM 1:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED