

416680



FILED

00 OCT 11 AM 10:53

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACCOUNT NO. : 072100000032

REFERENCE : 858303 5174334

AUTHORIZATION :

COST LIMIT : \$ 35.00

Patricia Pappas

ORDER DATE : October 10, 2000

ORDER TIME : 4:31 PM

ORDER NO. : 858303

CUSTOMER NO: 5174334

CUSTOMER: Ms. Alice -. Ashley
Eiger, Inc.
500 Crescent Court
Suite 300
Dallas, TX 75201

800003421348--0

CHANGE OF AGENT

NAME: HAMMOCK DUNES REAL ESTATE
COMPANY

RECEIVED
00 OCT 11 AM 9:05
DEPARTMENT OF STATE
DIVISION OF CORPORATE REG.
TALLAHASSEE, FLORIDA

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
XX PLAIN STAMPED COPY

G. COULLETTE OCT 11 2000

CONTACT PERSON: Ellyn Herndon

**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: HAMMOCK DUNES REAL ESTATE COMPANY
2. The mailing address of the corporation is: 2 Camino del Mar, Palm Coast, Florida 32137
~~1 CORPORATE DRIVE, PALM COAST, FLORIDA 32151~~
3. Date of incorporation/qualification: 1/15/1973 Document number: 416680

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

TERRY G PENDLETON

2 CAMINO DEL MAR

PALM COAST FL 32137

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

Corporation Service Company

1201 Hays Street

Tallahassee, Florida 32301

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.

(Signature of an officer, chairman or vice chairman of the board)

10-9-00
(Date)

TERRY PENDLETON, President

(Printed or typed name and title)

*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.*

By: Deborah D. Skipper
(Signature of Registered Agent)

10-10-00
(Date)

If signing on behalf of an entity:

Deborah D. Skipper
Asst. Secretary

(Typed or Printed Name)

(Capacity)

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