

435266



THE UNITED STATES  
CORPORATION  
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 955313 4373528

AUTHORIZATION :

*Patricia Pigatto*

COST LIMIT : \$ 35.00

ORDER DATE : September 9, 1998

ORDER TIME : 10:35 AM

ORDER NO. : 955313

CUSTOMER NO: 4373528

CUSTOMER: Ms. Roddie Brunstrom  
The Rouse Corporation  
10275 Patuxent Pkwy.  
(legal Division)  
Columbia, MD 21044

FILED  
98 SEP 14 PM 3:33  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Change*

600002639126--2

CHANGE OF AGENT

NAME: DEERFIELD HOMES, INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX        PLAIN STAMPED COPY

CONTACT PERSON: Karen B. Rozar

RECEIVED  
98 SEP 14 PM 3:28  
DIVISION OF CORPORATION

*10/7  
9/15/98*

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

**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: DEERFIELD HOMES, INC.
2. The mailing address of the corporation is: 10275 Little Patuxent Parkway  
Columbia, MD 21004
3. Date of incorporation/qualification: 10/29/73 Document number: 435266
4. The name and address of the current registered agent and office:  
C T CORPORATION SYSTEM  
1200 S. PINE ISLAND RD.  
PLANTATION, FL 33324
5. The name and address of the new registered agent and office: (P. O. Box Not Accepted)  
Corporation Service Company  
1201 Hays Street  
Tallahassee, FL 32301

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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.



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

May 1, 1998

(Date)

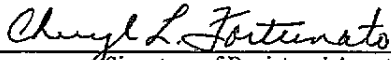
David Schwiesow, Vice President

(Printed or typed name and title)

May 1, 1998

(Date)

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.



(Signature of Registered Agent)

September 11, 1998

(Date)

If signing on behalf of an entity:

Corporation Service Company

(Typed or Printed Name)

Assistant Vice President

(Capacity)