

754581

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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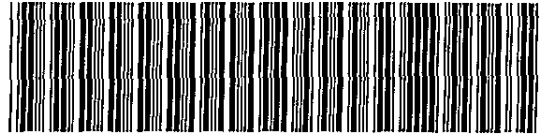
(Business Entity Name)

(Document Number)

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ILA change
T. Lewis 1/13/03

WCI COMMUNITIES, INC.

24301 WALDEN CENTER DR.
BONITA SPRINGS,
FLORIDA 34134
TEL (239) 947-2600
wcicommunities.com

January 2, 2003

Via Courier

Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

Attention: Amendment Section

Re: Marco Drainage Association, Inc.

Enclosed is for filing, is the Statement of Change of Registered Office or Registered Agent or Both for Corporations, for the above-referenced corporation, along with our check in the amount of \$35 for this change.

If you have any questions about this matter, please call.

Sincerely,



Bonnie Rushing
Paralegal

/bdr

Enclosures

Telephone: 239-498-8605

E-Mail: bonnierushing@wcicommunities.com

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 : Marco Drainage Association, Inc.

2. The mailing address of the corporation : 24301 Walden Center Drive
Bonita Springs, FL 34134
3. Date of incorporation/qualification: 10/10/80 Document number: 754581
4. The name and address of the current registered agent and office:

Thomas V. Eagan

C/O Steel Hector & Davis

~~200 South Biscayne Blvd., 40th Floor~~
~~Miami, FL 33131~~

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

Vivien N. Hastings

24301 Walden Center Drive

Bonita Springs, FL 34134

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 chair

11/22/02
(Date)

Wanda Z. Cross, Vice 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.

registered agent.

Unum Task
(Signature of Registered Agent)

11/22/02
(Date)

Vivien N. Hastings
If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

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