

823322

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



400113475604

APPROVED  
AND  
FILED

08 FEB - 8 PM 2:10

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RECEIVED

DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS

2008 FEB - 8 AM 10:35

NOT RETURNED  
TO ACKNOWLEDGE  
SUFFICIENCY OF FILING

*RA Change*  
C. Goulette FEB 08 2008



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 409653 7278635

AUTHORIZATION

COST LIMIT : \$35.00

A handwritten signature in dark ink, appearing to read "L. J. Salen", is written over the "AUTHORIZATION" and "COST LIMIT" fields.

ORDER DATE : January 20, 2008

ORDER TIME : 9:19 AM

ORDER NO. : 409653-280

CUSTOMER NO: 7278635

CHANGE OF AGENT

NAME: ORLEANS HOMEBUILDERS, INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX        PLAIN STAMPED COPY

CONTACT PERSON: Troy Todd

EXAMINER'S INITIALS: \_\_\_\_\_

**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, this statement of change is submitted for a corporation organized under the laws of the State of Delaware in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: ORLEANS HOMEBUILDERS, INC.
2. The principal office address: One Greenwood Square, Suite 101, 3333 Street Road, Bensalem, PA 19020
3. The mailing address (if different): \_\_\_\_\_
4. Date of incorporation/qualification: October 1, 1969 Document number: 823322
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:  
Robert J. Fitzsimmons  
300 Treemonte Drive  
Orange City, FL 32763

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Corporation Service Company  
1201 Hays Street  
(P.O. Box NOT acceptable)  
Tallahassee, FL 32301

APPROVED  
AND  
FILED  
08 FEB - 8 PM 2:10  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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, or the corporation has been notified in writing of the change.

Kathy L. Yetter  
(Signature of an officer or director)

Kathy L. Yetter, Attorney In Fact  
(Printed or typed name and title)

*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. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.*

By: Michelle R. Vannoy  
(Signature of Registered Agent)

2-6-08  
(Date)

If signing on behalf of an entity:

Michelle R. Vannoy, Asst. Vice President  
(Typed or Printed Name)

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

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE  
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314  
CR2E045 (8/05)