

833276

PRIOR & ASSOCIATES, LLC

ATTORNEYS-AT-LAW
286 Hancock Street, Suite 100
Madison, Georgia 30650

Robert T. Prior
Tiffany A. Jones

Office: (706) 342-0606
Facsimile: (706) 342-3007

November 30, 1999

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

000003060110--8
-12/03/99-01064-003
*****35.00 *****35.00

**Re: *Statement of Change of Registered Office/Agent
Horton Homes, Inc.***

Dear Sir or Madam:

Enclosed please find a Statement of Change of Registered Office and Registered Agent for Horton Homes, Inc., as well as filing fees in the amount of \$35.00.

Please file this Statement of Change and return a copy to this office in the envelope provided.

If you have any questions or concerns, please do not hesitate to contact me. Thank you for your assistance.

Sincerely,

PRIOR & ASSOCIATES, LLC

Jodie M. Janousek
Jodie M. Janousek
Legal Assistant to Robert T. Prior

/s
Enclosure(s)
5041\2\Florida\SOS.ltr

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PA Change

T. LEWIS DEC 9 1999

**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 Georgia
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: Horton Homes, Inc.
2. The mailing address of the corporation is: 101 Industrial Blvd., Eatonton, Georgia 31024
3. Date of incorporation/qualification: 10/30/74 Document number: 833276
4. The name and address of the current registered agent and office:
Guerry R. Key
1547 Penbrook Drive
Fernandina Beach, Florida 32034
5. The name and address of the new registered agent and office: (P. O. Box Not Acceptable)
CT Corporation System
1200 South Pine Island Road
Plantation, Florida 33324

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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.

By: Steve M. Sinclair Vice President
(Signature of an officer, chairman or vice chairman of the board)

11-22-99
(Date)

Steve M. Sinclair, 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.

[Signature]
(Signature of Registered Agent)

11/24/99
(Date)

If signing on behalf of an entity:

ALLAN FARNELL
ASSISTANT SECRETARY
(Capacity)

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