A24825

Brandywine Financial Services Corporation P.O. Box 999 Chadds Ford, PA 19317 (610) 388-9600

January 27, 2000

Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

Re:

Windward Park Limited Partnership

Document #A24825

900003119979---8 -02/01/00--01149--004 *****35.00 ******35.00

Via Certified Mail

Return Receipt Requested

Z 208 080 272

Gentlemen:

Enclosed please find the completed and executed Florida Limited Partnership Statement of Change of Registered Office or Registered Agent, or Both along with our check #2721 in the amount of \$35.00 for the filing fee.

Should you have any questions regarding this filing, please contact me at (610) 388196009

Sincerely,

Michael A. Lynand

Chief Accounting Officer

MAL:dd Enclosures unti

2/3

LIMITED PARTNERSHIP STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT, OR BOTH

Pursuant to the provisions of sections 620.105 and 620.1051, Florida Statutes, the undersigned limited partnership submits the following statement in order to change its registered office or registered agent, or both, in the state of Florida.

1. Windward Park Limited Partnership	
Name of the limited partnership	
2. 07/07/1987 Date of filing/registration in Florida 3. A 24835 Document number assigned	i ———
4. The name of the registered areas and the	
4. The name of the registered agent and the registered office address as shown on the repeatment of State:	ecords of the Florida
Department of State: CT Corporation System Name Name	
1200 S. Pine Island Road	
Address	= "
Plantation FL 33.324	
Plantation, FL 33324 City, State and Zip	TAI SE
	$-\Omega$
5. The name and address of the new registered agent and/or office: Brandywine Financial Services Corporation	
grandywine Financial Services Corporation	
Bruce E. Move	
2637 Mc Cornick Drive	
Florida street address (P.O. Box not acceptable)	2: : ORM
Clearwater FL 33759 City, State and Zip	32 TE DA
6. Such change(s) was/were authorized by the general partners.	,
- Amm	
Signature of General Partner	
I hereby accept the appointment as registered agent and agree to act in this capacity. I fur with the provisions of all statutes relative to the proper and complete performance of familiar with and accept the obligations of my position as registered agent. Or, if this does merely to reflect a change in the registered office address, I hereby confirm that the limber been notified in writing of this change.	my duties, and I am

Signature of Registered Agent

been notified in writing of this change.