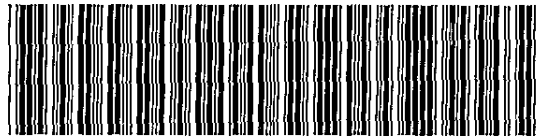


A95000001216



Taylor Woodrow

Taylor Woodrow  
877 Executive Center Dr. W., Suite 205  
St. Petersburg, FL 33702-2472



100024967751

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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MAIL

(Business Entity Name)

(Document Number)

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DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

J. BRYAN DEC 15 2003

**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. Addison Reserve Realty, Ltd.  
Name of the limited partnership

2. 08/15/95  
Date of filing/registration in Florida

3. P95000001216 A95000001216  
Document number assigned

4. The name of the registered agent and the registered office address as shown on the records of the Florida Department of State:

Keith E. Bass

Name

8430 Enterprise Circle, Suite 100

Address

Bradenton, FL 34202-4108

City, State and Zip

5. The name and address of the new registered agent and/or office:

Marc I. Spencer

Name

877 Executive Center Drive W., Suite 205

Florida street address (P.O. Box **not** acceptable)

St. Petersburg

FL 33702-2472

City, State and Zip

6. Such change(s) was/were authorized by the general partners.

Addison Reserve Realty, Inc.

By:

Signature of General Partner

Craig A. Perna, President

*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 obligations 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 limited partnership has been notified in writing of this change.*

[Signature]  
Signature of Registered Agent

Make checks payable to Florida Department of State and mail to:  
Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314  
Filing Fee: \$35.00

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