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O'NEILL, MARINE, CARTER & HAFNER, P.A.

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\*\*FL. BOARD CERTIFIED  
WILLS, TRUSTS AND ESTATES

FL. BOARD CERTIFIED  
CIVIL TRIAL AND  
BUSINESS LITIGATION

September 24, 2002

Department of State  
Division of Corporations  
Corporate Filings  
PO Box 6327  
Tallahassee, FL 32314

Re: Island Heritage Homes, Inc.  
The Estuary Real Estate Company, Inc.  
The Estuary of Indian River, Inc.  
The Estuary Development, Ltd.

800008096598--3  
-09/30/02--01033-002  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

800008096598--3  
-09/30/02--01033-003  
\*\*\*\*\*35.00 \*\*\*\*\*8.75

Dear Sir/Madam:

Enclosed please find check #3273 in the amount of \$288.75, together with the following documents for filing:

**Island Heritage Homes, Inc.:**

1. Statement of Change for Florida corporation;
2. Annual Uniform Business Report; and
3. Island Heritage Homes, Inc.'s portion of the filing fee of the above enclosed check #3273.

**The Estuary Real Estate Company, Inc.:**

1. Statement of Change for Florida corporation;
2. Annual Uniform Business Report; and
3. The Estuary Real Estate Company, Inc.'s portion of the filing fee of the above enclosed check is \$96.25.

**The Estuary of Indian River, Inc.:**

1. Statement of Change for Florida corporation;
2. Annual Uniform Business Report; and
3. The Estuary of Indian River, Inc.'s portion of the filing fee of the above enclosed is check \$96.25.

FILED  
02 SEP 30 PM 2:15  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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change  
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Department of State  
Division of Corporations  
Corporate Filings  
September 24, 2002  
Page 2

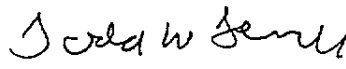
**The Estuary Development, Ltd.:**

1. Statement of Change for Florida corporation; and
2. This firm' check in the amount of \$35.00.

Also enclosed is an additional firm check in the amount of \$35.00 representing \$8.75 for a certified copy of each change of the record on the above four (4) entities along with a self-addressed stamped envelope for the return of the certified copies.

If you should have any questions or require anything further, please call.

Sincerely,



Todd W. Fennell

TWF:ksr  
Enclosures

**STATEMENT OF CHANGE FOR  
FLORIDA LIMITED PARTNERSHIP**

FILED

02 SEP 30 PM 2: 15

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**W I T N E S S E T H**

WHEREAS, a Certificate of Limited Partnership was filed on April 26, 1996, under the name **THE ESTUARY DEVELOPMENT, LTD.** (Document Number A96000000806); and

WHEREAS, the General Partner has elected to change the registered agent.

NOW, THEREFORE, the undersigned President of the General Partner hereby duly executes and files this Statement of Change, in accordance with Section 620.1051 of the Florida Statutes, as follows:

1. **NAME.** The name of the Limited Partnership is **THE ESTUARY DEVELOPMENT, LTD.**

2. **REGISTERED AGENT, REGISTERED OFFICE, AND REGISTERED AGENT'S SIGNATURE.**


The name and the Florida street address of the current Registered Agent are:

Roger C. Doerr  
1261 Indian Mound Trail  
Vero Beach, Florida 32963

The name and the Florida street address of the new Registered Agent are:

Todd W. Fennell, Esq.  
979 Beachland Blvd.  
Vero Beach, FL 32963

*Having been named as Registered Agent and to accept service of process for the above stated Limited Partnership at the place designated in this Statement of Change for Florida Limited Partnership, 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent as provided for in Chapter 620 of the Florida Statutes.*

  
Todd W. Fennell, Esq., Registered Agent

3. **RESOLUTION.** The change of Registered Agent and authorization for the undersigned officer to execute this Statement of Change for filing with the State of Florida was authorized by the General Partner.

IN WITNESS WHEREOF, the undersigned President has affixed his signature this 10 day of July, 2002.

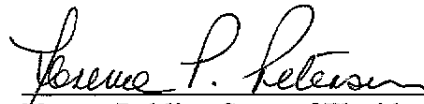
THE ESTUARY OF INDIAN RIVER, INC.  
General Partner

  
BY: ROGER C. DOERR, President

STATE OF FLORIDA  
COUNTY OF INDIAN RIVER

Before me, the undersigned authority, personally appeared ROGER C. DOERR, to me known to be the individual described in and who executed the foregoing Statement of Change and he acknowledged before me that he executed the same for the purposes therein expressed.

IN WITNESS WHEREOF, I have hereunto affixed by hand and official seal at Vero Beach, said County and State aforesaid, this 10th day of July, 2002.

  
Notary Public, State of Florida at Large.  
My commission expires:

Florence P. Peterson  
COMMISSION # DD127242 EXPIRES  
June 19, 2006  
TROY FAIR INSURANCE, INC.

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