

A98000001447



May 15, 2001

Taylor Woodrow Communities
7120 S. Beneva Road
Sarasota, FL 34238-2850
(941) 927-0999
FAX (941) 925-7023
<http://www.taylorwoodrowhomes.com>

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

Re: Statement of Change of Registered Office

Dear Sir or Madam:

Enclosed please find the Florida form for change of registered agent address together with checks for the respective entity payable to the Department of State:

TWCF, Inc.	\$35.00
TW Acquisitions, Inc.	\$35.00
TW En Provence, LLC	\$25.00
Taylor Woodrow/Kenco, Ltd.	\$35.00
Vasari Country Club Master Association, Inc.	\$35.00
Taylor Woodrow Community at Vasari, LLC	\$25.00
The Legacy Club, Inc.	\$35.00
The Legacy Cub at Alaqua Lakes, Ltd.	\$35.00
Mirasol Cub, Inc.	\$35.00
Addison Reserve Country Club, Inc.	\$35.00
The Country Club at Mirasol Community Association, Inc.	\$35.00
Capri at Mirasol Property Owners Association, Inc.	\$35.00
Andalusia at Mirasol Property Owners Association, Inc.	\$35.00
Esperanza Property Owners Association, Inc.	\$35.00
Vizcaya at Mirasol Property Owners Association, Inc.	\$35.00

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*****35.00 *****35.00

Thank you for your assistance and if you have any questions regarding the enclosed, please do not hesitate to contact me.

Sincerely,

TAYLOR WOODROW COMMUNITIES

Danette Weller
Legal Assistant

/dw
Enc.
cc: Marc I. Spencer

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2001 MAY 17 3PM 5:21
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

**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. The Legacy Club at Alagwa Lakes, Ltd.
Name of the limited partnership

2. 6/11/98
Date of filing/registration in Florida

3. 998000001447
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:

John R. Peshkin
Name
7120 S. Beneva Rd
Address
Sarasota FL 34238
City, State and Zip

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

John R. Peshkin
Name
8430 Enterprise Circle, Ste 100
Florida street address (P.O. Box not acceptable)
Bradenton FL 34202
City, State and Zip

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

By: The Legacy Club, Inc., G.P.

Michael J. Moser
Signature of General Partner Michael J. Moser, 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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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA