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

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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 Alaqua Lakes, Ltd.

Name of the limited partnership

2. 06/11/98

Date of filing/registration in Florida

3. A98000001447

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.

The Legacy Club, Inc.

By: Michael J. Moser

Signature of General Partner President

Michael J. Moser

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**