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GANNON

Gannon International, Ltc

November 26, 2003

Via Federal Express 790975469324

Amendment Section Division of Corporations Florida Department of State 409 E. Gaines Street Tallahassee, FL 32399

Re: The Gannon Management Company of Florida

Deerwood Place Corporation The Gannon Equities Company The Gannon Properties Company

The Gannon Development Company

Grand Rivage at Brandon Lakes, LP

Gannon Maitland, LLC

Chatham Pines Apartments, LLC

Poinciana Lakes, LLC Royal Palm Place, Ltd

Gannon Joint Venture LP

Gannon Equities - Maitland, LLC

Gannon Equities - Chatham Pines, LLC

Royal Palm Place, LLC

Gannon Equities - Royal Palm, LLC

Gannon Equities - Bayridge, LLC

Gannon Equities, LLC

Williams Pointe Limited Partnership

Bayridge Apartments, LLC

Enclosed please find Amendments reflecting the change of address of the registered office for each of the above entities, along with its proper documentation and filing fees. Please process these as soon as possible so the new address will be reflected on next year's required filing forms.

Please call me if you have any questions or need anything further.

Sincerely,

Diane Dishon Gacki

Executive Assistant

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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. Williams Pointe Limited			
	Name of the limited partnership		
2.11/8/99	3. P93000070027 PQQ		
Date of filing/registration in	da Document number assigned		
4. The name of the registered ag	gent and the registered office address as shown on	the records of the Florida	
Department of State: Sybil	C. Field		
11030	Name North Kendall Drive, Suite 200		
	Address		
Miami	, FL 33176		
	City, State and Zip	S 38	
5. The name and address of the	new registered agent and/or office:	OBCC STATE	
Sybil C. Field			
	Name		
15750 SW 105th Terrace, Suite CL201			
Florida street address (P.O. Box not acceptable)		— œ 💥	
_Miami	_{FL} 33196		
6. Such change(s) was/were aut	City, State and Zip horized by the general partners.	<u>~</u>	
Signature of General Partner			
I hereby accept the appointment of	as registered agent and agree to act in this capacity	v. I further agree to comply	

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 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