

Law Office of
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November 9, 1998

F27706

Florida Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32314

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-11/12/98--01035--007
*****35.00 *****35.00

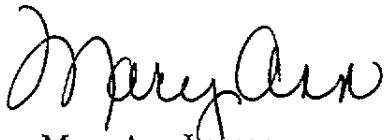
Re: Lee Wetherington Homes, Inc.

Gentlemen/Ladies:

Enclosed please find a Statement of Change of Registered Office and Registered Agent for the above-captioned corporation. Also enclosed is our check in the sum of Thirty Five Dollars (\$35.00) as the filing fee for same.

Thank you for your courtesy.

Very truly yours,



Mary Ann Lezeau
Legal Assistant to Mr. Saba

*ROA Change
11-16-98
DAS*

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enc.

FILED
98 NOV 12 AM 11:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Florida Department of State, Sandra B. Mortham, Secretary of State

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of Florida submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation is: Lee Wetherington Homes, Inc.

2. The mailing address of the corporation is: 7711 Holiday Drive
Sarasota, Florida 34231

3. Date of incorporation/qualification: 4/01/81 Document number: F27706

4. The name and address of the current registered agent and office:

John D. Dumbaugh

1900 Ringling Boulevard

Sarasota, Florida 34236

5. The name and address of the new registered agent and office: (P. O. Box Not Acceptable)

Richard D. Saba

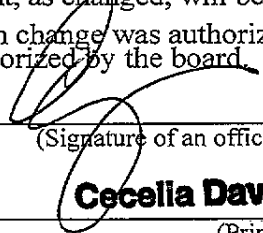
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98 NOV 12 AM 11:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.


(Signature of an officer, chairman or vice chairman of the board)

11/2/98
(Date)

Cecelia Davie, Vice President
(Printed or typed name and title)

11/2/98
(Date)

Having been named as registered agent and to accept service of process for the above stated corporation, 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 obligation of my position as registered agent.

Richard D. Saba
(Signature of Registered Agent)

11/2/98
(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)