



# F96000005984

ACCOUNT NO. : 072100000032  
REFERENCE : 493912 7292859  
AUTHORIZATION : *Patricia Pygott*  
COST LIMIT : \$ 35.00

FILED  
2002 APR 12 PM 2:05  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ORDER DATE : March 26, 2002

ORDER TIME : 10:20 AM

ORDER NO. : 493912-085

CUSTOMER NO: 7292859

CUSTOMER: Ms. Cindy Kortegast  
David Weekley Homes  
1111 North Post Oak Road  
Houston, TX 77055

RECEIVED  
02 APR 12 AM 11:25  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

CHANGE OF AGENT

NAME: RW WEEKLEY, INC.

9000005257269--1

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX        PLAIN STAMPED COPY

C. Coulllette APR 12 2002

CONTACT PERSON: Ellyn Herndon

**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 DELAWARE  
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 : RW WEEKLEY, INC.

2. The mailing address of the corporation : 1111 NORTH POST OAK ROAD, HOUSTON, TX 77055

3. Date of incorporation/qualification: 11/15/1996 Document number: F96000006038

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

C T CORPORATION SYSTEM

1200 SOUTH PINE ISLAND ROAD

PLANTATION, FL 33324

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

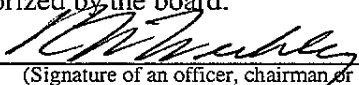
Corporation Service Company

1201 Hays Street

Tallahassee, Florida 32301

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)

4-5-02  
(Date)

RICHARD WEEKLEY, PRESIDENT

(Printed or typed name and title)

*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.*

  
(Signature of Registered Agent)

4/12/02  
(Date)

If signing on behalf of an entity:

CORPORATION SERVICE COMPANY, LAURA R DUNLAP, ASST. SECRETARY

(Typed or Printed Name)

(Capacity)

**\*\*\* FILING FEE: \$35.00 \*\*\***

CR2E045(9/00)

DIVISION OF CORPORATIONS

P.O. Box 6327

TALLAHASSEE, FL 32314