

K67150

October 24, 2001

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

BRIGHT WATER
EXCLUSIVE CHAIN-OF-LAKES COMMUNITY

3300 Grand Island Shores Road
P.O. Box 350327
Grand Island, Florida 32735-0327

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-10/29/01--01065--006
*****35.00 *****35.00

Attention: Amendment Section

Re: MORRITT-DORA, Inc.

To Whom It May Concern:

MORRITT-DORA, Inc., a Florida corporation, has removed JEFF BAKER as its VICE PRESIDENT and has elected ANDRUSKA MORRITT to replace him as VICE PRESIDENT. Accordingly, please change your records to reflect the new officer elected by this corporation.

Please do not hesitate to call me if you have any questions.

→ Sent Back info
about amended CBR

Sincerely yours,



Print Name: DAVID MORRITT
Print Title: PRESIDENT

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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K67150
28 RPH/OW
10-29-01

Pursuant to the provisions of sections 000.000, 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 : MORRITT - DORA, INC.
2. The mailing address of the corporation : P.O. BOX 350327, GRAND ISLAND, FLORIDA
32735-0327
3. Date of incorporation/qualification: 2/21/89 Document number: K67150
(or 900A00043034)
4. The name and address of the current registered agent and office:

MR. JEFF BAKER, SR.

51 SAND LAKE PLACE

EUSTIS, FL 32726

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

ANDUSKA MORRITT

720 PRESERVE TERRACE

HEATHROW FL 32746

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)

10-24-01

(Date)

DAVID MORRITT, 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)

10-24-01
(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

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