

L000000 10704



May 15, 2001

**Taylor Woodrow Communities**  
7120 S. Beneva Road  
Sarasota, FL 34238-2850  
(941) 927-0999  
FAX (941) 925-7023  
<http://www.taylorwoodrowhomes.com>

Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Re: Statement of Change of Registered Office

Dear Sir or Madam:

Enclosed please find the Florida form for change of registered agent address together with checks for the respective entity payable to the Department of State:

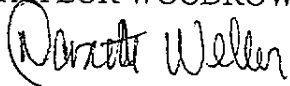
TWCF, Inc.	\$35.00
TW Acquisitions, Inc.	\$35.00
TW En Provence, LLC	\$25.00
Taylor Woodrow/Kenco, Ltd.	\$35.00
Vasari Country Club Master Association, Inc.	\$35.00
Taylor Woodrow Community at Vasari, LLC	\$25.00
The Legacy Club, Inc.	\$35.00
The Legacy Cub at Alaqua Lakes, Ltd.	\$35.00
Mirasol Cub, Inc.	\$35.00
Addison Reserve Country Club, Inc.	\$35.00
The Country Club at Mirasol Community Association, Inc.	\$35.00
Capri at Mirasol Property Owners Association, Inc.	\$35.00
Andalusia at Mirasol Property Owners Association, Inc.	\$35.00
Esperanza Property Owners Association, Inc.	\$35.00
Vizcaya at Mirasol Property Owners Association, Inc.	\$35.00

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\*\*\*\*\*25.00 \*\*\*\*\*25.00

Thank you for your assistance and if you have any questions regarding the enclosed, please do not hesitate to contact me.

Sincerely,

TAYLOR WOODROW COMMUNITIES

  
Danette Weller  
Legal Assistant

/dw  
Enc.  
cc: Marc I. Spencer

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2001 MAY 17 PM 5:33  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

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**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR  
BOTH FOR LIMITED LIABILITY COMPANY**

*Pursuant to the provisions of sections 608.416 or 608.508, Florida Statutes, the undersigned limited liability company 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 limited liability company is: TW En Provence, LLC
2. The <sup>new</sup> mailing address of the limited liability company is: 8430 Enterprise Circle,  
Ste 100, Bradenton, FL 34202
3. Date of filing/registration in Florida 9/6/00
4. Document number L00000010704

5. The name of the registered agent and the registered office address as shown on the records of the Florida Department of State:

John R. Peshkin  
Name  
7120 S. Beneva Rd  
Address  
Sarasota FL 34238  
City, State and Zip

6. The name and address of the new registered agent and/or office:

John R. Peshkin  
Name  
8430 Enterprise Circle, Ste 100  
Florida street address (P.O. Box NOT acceptable)  
Bradenton FL 34202  
City, State and Zip

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TALLAHASSEE, FLORIDA

If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after the change or changes are made, the Florida street address of the registered office and the business office of the registered agent will be identical. Or, in the case of a Florida limited liability company, it is hereby confirmed that the change(s) was/were authorized by an affirmative vote of the members of the limited liability company or as otherwise provided in the articles of organization or the operating agreement of the limited liability company.

[Signature]  
(Signature of a member or authorized representative of a member)

John R. Peshkin  
(Printed or typed name of signee)

*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 as provided for in Chapter 608, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.*

[Signature]  
(Signature of Registered Agent)

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314