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INTEROFFICE MEMORANDUM

TO:

FLORIDA DIVISION OF CORPORATIONS

FROM:

TERRY TARWATER, CHARLES BACLET AND ASSOCIATES, INC.

SUBJECT: ATTACHED CHANGE OF AGENT FORMS

DATE:

7/26/2005

CC:

FILE

ATTACHED PLEASE FIND CHANGE OF AGENT FORMS FOR THE FOLLO ENTITIES:

WESTBROOK LELY GOLF VILLAS I, L.L.C.

WESTBROOK HUNTER'S CREEK GP, L.L.C.

WESTBROOK HUNTER'S CREEK, L.P.

TERRABROOK VISTA LAKES GP, L.L.C.

TERRABROOK VISTA LAKES, L.P.

Please process as soon as possible and return a filed stamped copy of each filing in the attached self-addressed stamped envelopes. Enclosed please find a check attached to each entity to cover your filing

If you have any questions or if I can help you in any way possible, please call.

Very truly yours,

CHARLES BACLET AND ASSOCIATES, INC.

Terry Tarwater

Enclosures

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:	WESTBROOK HUNTER'S CREEK GP, L.L.C.	
2. The mailing address of the limited liability co		
9820 Towne Centre Drive, San Diego, CA 92121	·	
August 11, 1997	M9700000496	
3. Date of filing/registration in Florida	4. Document number	
5. The name of the registered agent and the regist Florida Department of State:	tered office address as shown on the records of the	
CT Corporation System	5 0 8 m	
	Name	
1200 South Pine Island	Road	
	Address	
Plantation, FL 33324		
City,	State and Zip	
6. The name and address of the new registered ag	State and Zip gent and/or office:	
NRAI Services, Inc.	P ***	
2731 Executive Park Dri	Name ve, Suite 4	
Florida street address	(P.O. Box NOT acceptable)	
	* '	
Weston	FL 33331	
City, S	tate and Zip	
and the business office of the registered agent wi liability company, it is hereby confirmed that the	ade, the Florida street address of the registered office ll be identical. Or, in the case of a Florida limited change(s) was/were authorized by an affirmative vote of as otherwise provided in the articles of organization or	
SEE ATTACHED	·	
(Signature of authorized representative of a member	7	
SEE ATTACHED		
(Printed or typed name of signee)		
(Signature of Megistered Agents)	gent and agree to act in this capacity. I further agree to to the proper and complete performance of my duties, so my position as registered agent as provided for in illed to merely reflect a change in the registered office y company has been notified in writing of this change.	
Paul J. Hagan, Assistant Secretary Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314		

FILING FEE: \$25.00

INHS18(10/99)

SIGNATURE PAGE TO STATEMENT OF CHANGE OF REGISTERED AGENT FOR LIMITED LIABILITY COMPANY of Westbrook Hunter's Creek GP, L.L.C.

Westbrook Hunter's Creek GP, L.L.C., a Delaware limited liability company,

By:

Its: Dolores A. Valle, Assistant Secretary

July 18, 2005

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