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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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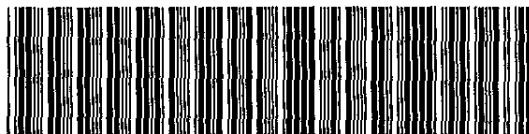
(Business Entity Name)

(Document Number)

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CHARLES BACLET  
AND  
ASSOCIATES, INC.



NATIONAL REGISTERED  
AGENTS, INC.

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INTEROFFICE MEMORANDUM

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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

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ATTACHED PLEASE FIND CHANGE OF AGENT FORMS FOR THE FOLLOWING 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.

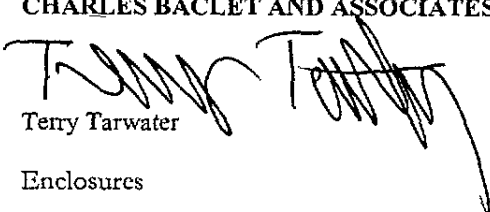
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TALLAHASSEE, FLORIDA

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 fee.

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

# **Westbrook Lely Golf Villas I, L.L.C.**

**FL**

**Change of Agent**

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TALLAHASSEE, FLORIDA

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

2. The mailing address of the limited liability company is : \_\_\_\_\_

3030 LBJ Freeway, Suite 1500, Dallas, TX 75234

July 2, 1999

M99000001024

3. Date of filing/registration in Florida

4. Document number

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

CT Corporation System

Name

1200 South Pine Island Road

Address

Plantation, FL 33324

City, State and Zip

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

NRAI Services, Inc.

Name

2731 Executive Park Drive, Suite 4

Florida street address (P.O. Box NOT acceptable)

Weston

FL 33331

City, State and Zip

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.

SEE ATTACHED

(Signature of \_\_\_\_\_ authorized representative of a member)

SEE ATTACHED

(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.*

Paul J. Hagan  
(Signature of Registered Agent)

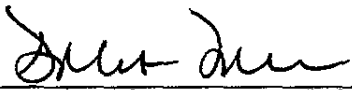
Paul J. Hagan, Assistant Secretary

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

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TALLAHASSEE, FLORIDA

SIGNATURE PAGE  
TO  
STATEMENT OF CHANGE OF REGISTERED AGENT  
FOR  
LIMITED LIABILITY COMPANY  
OF  
WESTBROOK LELY GOLF VILLAS I, L.L.C.

Westbrook Lely Golf Villas I, L.L.C.,  
a Delaware limited liability company,

By:   
Its: Dolores A. Valle, Assistant Secretary

July 18, 2005

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TALLAHASSEE, FLORIDA