



NO 10000003376

ACCOUNT NO. : 072100000032  
REFERENCE : 173831 4390546  
AUTHORIZATION :  
COST LIMIT : \$ 35.00

FILED  
01 JUN -5 PM 3:31  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Patricia P.

ORDER DATE : June 5, 2001  
ORDER TIME : 1:39 PM  
ORDER NO. : 173831  
CUSTOMER NO: 4390546

Change

CUSTOMER: Ms. Robin Huffman  
Wci  
Suite 300  
24301 Walden Center Drive  
Bonita Springs, FL 34134

RECEIVED  
DEPARTMENT OF STATE  
DIVISION OF OPERATIONS  
2001 JUN -5 PM 2:19  
TO ACQUAINTANCE  
SUFFICIENCY OF FILING

CHANGE OF AGENT

NAME: WCI MITIGATION, INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

           CERTIFIED COPY  
XX            PLAIN STAMPED COPY

300004342363--8

CONTACT PERSON: Janna Wilson -- EXT# 1155

EXAMINER:

AR  
6/6/01

**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 716.1508, Florida Statutes, 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.

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

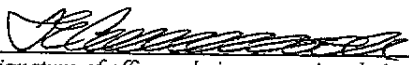
01 JUN -5 PM 3:37

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1. The name of the corporation: WCI Mitigation, Inc.
2. The mailing address of the corporation:  
24301 Walden Center Drive  
Bonita Springs, Florida 34134
3. Date of incorporation/qualification: 5/14/2001 Document number: N0100003376
4. The name and address of the current registered agent and office:  
Ruth B. Kinsolving  
One Harbour Place, Suite 500  
Tampa, Florida 33602
5. The name and address of the new registered agent (if changed) and/or registered office (if changed):  
Vivien N. Hastings  
24301 Walden Center Drive, Suite 300  
Bonita Springs, Florida 34134

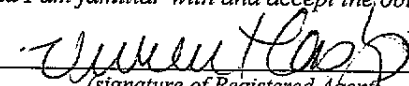
The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

  
(signature of officer, chairman or vice chairman of the board)  
Printed Name: Tom Conrecode  
Title: Vice President

Date: 6-4-01

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)  
Printed Name: Vivien N. Hastings

Date: 6-4-01