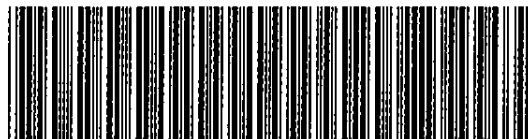


NO 6000005756

CENTEX HOMES

3301 Quantum Boulevard
First Floor
Boynton Beach, FL 33426



500095868145

(City/State/Zip/Phone #)

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TALLAHASSEE, FLORIDA

RA change
[Signature]

CENTEX HOMES

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STATEMENT OF CHANGE OF REGISTERED AGENT 07 APR 10 AM 11:11


Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508 or 617.1508, Florida Statutes, the
Statement of Change is submitted for a corporation organized under the laws of the State of Florida in order
to change its registered agent in the State of Florida.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

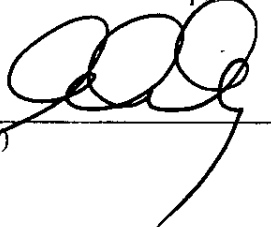
1. The name of the corporation: Heritage Preserve Homeowners Association, Inc.
2. The principal office address: c/o Centex Homes, 3301 Quantum Boulevard, First Floor, Boynton Beach, Florida, 33426
3. The mailing address: same as principal address
4. Date of incorporation/qualification: 05/26/2006 Document number: N06000005756
5. The name and street address of the current registered agent and registered office on file with the Department of State: Steven Hildebrandt, 3301 Quantum Boulevard, First Floor, Boynton Beach, Florida, 33426
6. The name and street address of the new registered agent: Steve Ashby, c/o Centex Homes, 3301 Quantum Boulevard, First Floor, Boynton Beach, Florida, 33426

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 or the corporation has been notified in writing of the change.


Michael Reynolds, Director

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.


(Steve Ashby)

Dated: March 23, 2007