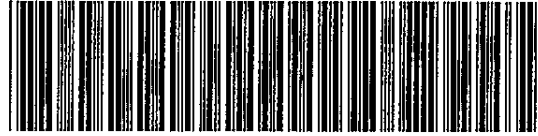


N31621



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THE BROOME LAW FIRM, P.A.

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Titusville, Florida 32780

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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 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Florida in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Homeowners of LaCita, Phase II, Inc.
2. The principal office address: 3040 LaCita Lane, Titusville, Florida, 32780
3. The mailing address (if different): P.O. Box 2095, Titusville, Florida, 32780
4. Date of incorporation/qualification: 4/10/1989 Document number: N31621
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

William Wells
3040 La Cita Lane
Titusville FL 32780

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6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):
Tom Davis
710 Lakewood Lane
(P.O. Box NOT acceptable)
Titusville FL 32780

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.

Tom Davis (Signature of an officer or director) Tom Davis, President (Printed or typed name and title)

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. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

Tom Davis (Signature of Registered Agent) Nov-16, 2005 (Date)

If signing on behalf of an entity:
Homeowners of LaCita, Phase II, Inc.
(Typed or Printed Name)

*** FILING FEE: \$35.00 ***