

N37392



97 OCT 29 AM 11:41
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACCOUNT NO. : 072100000032
REFERENCE : 582142 4390546
AUTHORIZATION : *[Signature]*
COST LIMIT : \$ PPD

ORDER DATE : October 29, 1997
ORDER TIME : 11:36 AM
ORDER NO. : 582142
CUSTOMER NO: 4390546

*RA
Change*

CUSTOMER: Ms. Carin Melby
Wci Communities, Inc.
Suite 300
24301 Walden Center Drive
Bonita Springs, FL 34134

CHANGE OF AGENT

NAME: DEERING BAY YACHT AND COUNTRY CLUB, INC.

RECEIVED
97 OCT 29 PM 3:32
DIVISION OF CORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY

500002333405--0
-10/30/97-01001-007
*****35.00 *****35.00

CONTACT PERSON:

CHRIS SMITH

Name	
Availability	
Expiry	10/30/97
Updater	POW
Verifier	POW
Acknowledgement	POW
W.P. Verifier	POW

**STATEMENT OF CHANGE OF REGISTERED
OFFICE AND REGISTERED AGENT**

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Pursuant to the provisions of Sections 607.0502, 617.0502, 607.1508 or 617.1508, 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 and registered agent, in the State of Florida.

1a. The name of the corporation is: **Deering Bay Yacht and Country Club, Inc.**

1b. The mailing address of the corporation is: 13605 Old Cutler Road
Miami, Florida 33158

1c. Date of Incorporation: 4/2/90 Document Number: N37392

2. The name and address of the current registered agent and office:

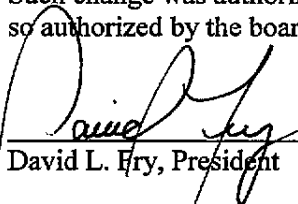
The Prentice-Hall Corporation System, Inc.
1201 Hays Street, Suite 105
Tallahassee, Florida 33158

3. The name and address of the new registered agent and office:

Vivien N. Hastings
WCI Communities
24301 Walden Center Drive
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.



David L. Fry, President

Date: October 16, 1997

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 obligations of my position as registered agent.



Vivien N. Hastings

Date: October 16, 1997