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## STATEMENT OF CHANGE OF REGISTERED OFFICE AND REGISTERED AGENT

Pursuant to the provisions of Section 607.0502, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement for the purpose of changing its registered office and registered agent in the State of Florida.

- 1. The name of the corporation is Deering Bay Master Property Owners Association, Inc.
  - 2. The name and street address of its present registered agent and registered office are:

Prentice Hall Corporation System, Inc. 120 Hays Street, Suite 105 Tallahassee, Florida 32301

3. The name and street address to which its registered agent and registered effice is too be changed is:

Vivien N. Hastings, Esq. c/o WCI Communities Limited Partnership 24301 Walden Center Drive, Suite 300 Bonita Springs, Florida 34134

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

Such change was authorized by resolution duly adopted by its Board of Directors dated the day of July, 1997.

Deering Bay Master Property Owners Association, Inc.

Its: Vice President

Having been named as registered agent and to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity, and 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 duties and obligations of my position as registered agent under Section 607.0505, Florida Statutes.

Vivien N. Hastings, Esq.

Registered Agent