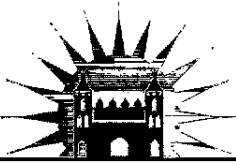


N94000005866

SUNCASTLE
PROPERTIES, INC.
REAL ESTATE • RENTALS • SALES • MANAGEMENT



200 Solana Road • Ponte Vedra Beach, Florida 32082

800003758198--2
-02/23/01--01053--015
*****35.00 *****35.00

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

- 1. _____
(Corporation Name) (Document #)
- 2. _____
(Corporation Name) (Document #)
- 3. _____
(Corporation Name) (Document #)
- 4. _____
(Corporation Name) (Document #)

01 FEB 23 PM 1:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

- Walk in
- Pick up time _____
- Certified Copy
- Mail out
- Will wait
- Photocopy
- Certificate of Status

NEW FILINGS

- Profit
- Not for Profit
- Limited Liability
- Domestication
- Other

AMENDMENTS

- Amendment
- Resignation of R.A., Officer/Director
- Change of Registered Agent
- Dissolution/Withdrawal
- Merger

OTHER FILINGS

- Annual Report
- Fictitious Name

REGISTRATION/QUALIFICATION

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

T. LEWIS FEB 26 2001

Examiner's Initials

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, 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.

1. The name of the corporation: Executive Way Association, Inc.

2. The mailing address of the corporation: C/O Suncoast Properties, Inc
200 Solana Rd, # A, Ponte Vedra Bch, FL 32082

3. Date of incorporation/qualification: 11/30/94 Document number: N941000005866

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

Randall Whitfield
13947-210 Beach Blvd
Jacksonville FL 32224

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TALLAHASSEE, FLORIDA

5. The name and address of the new registered agent (if changed) and/or registered office (if changed):
(P. O. Box Not Acceptable)

C/O SUE OGDEN
SUNCOAST PROPERTIES, INC
200 Solana Rd # A Ponte Vedra Bch FL 32082

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.

Randall Whitfield
(Signature of an officer, chairman or vice chairman of the board)

2/9/01
(Date)

Randall Whitfield President
(Printed or typed name and title)

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]
(Signature of Registered Agent)

2-19-01
(Date)

If signing on behalf of an entity:

SUE OGDEN, PRESIDENT
(Typed or Printed Name) (Capacity)

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