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

| Corporation Name   Cocument #)   Cocument    | 1. |   |  | و ما الماليان الماليان            |
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| (Corporation Name)  (Corpo | 2  | (Corporation Name)  | (Document #)   |                                   |
| (Corporation Name)  (Corpo |    | (Corporation Name)  | SUU-15/17/01   | 32356<br>01128010<br>  *****35.00 |
| Walk in  |    | (Corporation Name)  | (Document #)   | ·                                 |
| Mail out   Will wait   Photocopy   Certificate of Status    NEW FILINGS   AMENDMENTS     Profit   Amendment   Resignation of R.A., Officer/Director   ANY 17 PM 32     Limited Liability   Change of Registered Agent   SSET OF STARRY OF ST | 4. |   |  | a                                 |
| Profit Not for Profit Change of Registered Agent Domestication Other  Profit Resignation of R.A., Officer/Director Resignation of R.A., Officer/Director ANY OTHER FILINGS REGISTRATION/Withdrawal Foreign Limited Partnership Reinstatement Trademark   |    |   |  | 3                                 |
|  |    | Profit Not for Profit Limited Liability Domestication Other  OTHER FILINGS  Annual Report | Amendment Resignation of R.A., Officer/Director, Change of Registered Agent Dissolution/Withdrawal Merger REGISTRATION/QUALIFICATION Foreign Limited Partnership Reinstatement Trademark | FILED                             |

CR2E031(7/97)

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**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 + londa   |  |  |  |  |
| 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: Addison Reserve Country Club, Inc.  |  |  |  |  |
| 1. The name of the corporation . Thomas . The name of the corporation .  |  |  |  |  |
| anew alless of the control of the co |  |  |  |  |
| 2. The Imailing address of the corporation: 8430 Enterprise Circle, Ste 100,   |  |  |  |  |
| Bradenton, FL 34202  |  |  |  |  |
| 3. Date of incorporation/qualification: 31595 Document number: N9500001256   |  |  |  |  |
| 4. The name and address of the current registered agent and office:  |  |  |  |  |
| John R. Peshkin  |  |  |  |  |
| 7120 S. Beneva Road  |  |  |  |  |
| Sarasota, FL 34238   |  |  |  |  |
| 5. The name and address of the new registered agent (if changed) and/or registered office (if changed): (P. O. Box Not Acceptable)   |  |  |  |  |
| John R. Peshkin  |  |  |  |  |
| 8430 Enterprise Circle, Ste 100  |  |  |  |  |
| Bradenton, FL 34202  |  |  |  |  |
| 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.   |  |  |  |  |
| Marilan 1 //1/100  |  |  |  |  |
| (Signature of an object, chairman or vice chairman of the board) (Date)  |  |  |  |  |
| Michael J. Moser, Director, S (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.   |  |  |  |  |
| 4/20/01  |  |  |  |  |
| (Signature of Registered Agent) (Date)   |  |  |  |  |
| If signing on behalf of an entity:   |  |  |  |  |
| John R. Peshkin Kegistered Agent (Capacity)  |  |  |  |  |
| (Typed of Finited Name) (Capacity)   |  |  |  |  |
| * * * FILING FFF: \$35.00 * * *  |  |  |  |  |

CR2E045(9/00)