

P00000017803

TRANSMITTAL LETTER

TO:

Florida Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

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-03/02/00--01033--002  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

SUBJECT: STATEMENT OF CHANGE OF REGISTERED OFFICE OR  
REGISTERED AGENT OR BOTH FOR CORPORATIONS

Enclosed is a Statement of Change of Registered Agent and Registered Office for  
Woodmede Developers, Inc.

Filing Fee

\$35.00

FILED  
00 MAR -2 PM 2:47  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FROM:

Kenneth B. Thomson, P.A.  
Attorney and Counselor at Law  
101 Southhall Lane, Suite 400  
Maitland, FL 32751

PHONE: (407) 667-4888

FAX: (407) 388-0040

Dated: February 18, 2000

RA/RD  
change

S. PAYNE MAR 13 2000

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR  
BOTH FOR CORPORATIONS

TO: Florida Department of State

*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 in order to change its registered office or registered agent, or both, in the state of Florida.*

1. The name of the corporation is: **Woodmede Developers, Inc.**
2. The mailing address of the corporation is: **16540 Daeza Drive, Winter Garden, FL 34787**
3. The date of incorporation was: **February 18, 2000.** Document No.: **P00000017803**
4. The name and address of the **current** registered agent and office:  
Kenneth B. Thomson  
101 Southhall Lane, Suite 400  
Maitland, FL 32751
5. The name and address of the **new** registered agent and office:  
Eric R. Smith  
16540 Daeza Drive  
Winter Garden, FL 34787

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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.

Eric S. Smith  
(Signature of an officer, chairman or vice chairman of the board)

2-25-00  
(Date)

ERIC S. Smith  
(Printed or typed name)

President  
(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.*

Eric R. Smith  
(Signature of Registered Agent)

2/25/00  
(Date)

**Filing Fee: \$35.00**