P00000102352



May 15, 2001

Taylor Woodrow Communities

7120 S. Beneva Road Sarasota, FL 34238-2850 (941) 927-0999 FAX (941) 925-7023

http://www.taylorwoodrowhomes.com

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

> Statement of Change of Registered Office Re:

Dear Sir or Madam:

200004242322 -05/17/01--01067--020

Enclosed please find the Florida form for change of registered agent address together with checks for the respective entity payable to the Department of State:

| | *** | | | |
|---|---------|----------|-------------|----------|
| 1 11 C1, 111C. | \$35.00 | | | |
| TW Acquisitions, Inc. | \$35.00 | ⊋ోండు . | _ | |
| | \$25.00 | FALL | | |
| Taylor Woodrow/Kenco, Ltd | \$35.00 | 2₹ | 3 | est. |
| Vasari Country Club Master Association, Inc. | \$35.00 | 5 | < | and a |
| | \$25.00 | SS | 1 | CEN S |
| | \$35.00 | Mo | == | |
| | \$35.00 | L'S | AM IO: | |
| | \$35.00 | .e.₹ | | Ven |
| Addison Reserve Country Club, Inc. | \$35.00 | ORID | 19 | |
| The Country Club at Mirasol Community Association, Inc. | \$35.00 | > | | |
| | \$35.00 | | | |
| | \$35.00 | | | |
| Esperanza Property Owners Association, Inc. | \$35.00 | | | |
| Vizcava at Mirasol Property Owners Association, Inc. | \$35.00 | | | |

Thank you for your assistance and if you have any questions regarding the enclosed, please do not hesitate to contact me.

Sincerely,

(-33-0)

Vizcaya at Mirasol Property Owners Association, Inc.

TAYLOR WOODROW COMMUNITIES

Legal Assistant

/dw Enc.

cc:

Marc I. Spencer

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

| ubmits the following statement in order to change its registered office or registered agent, or both, in he State of Florida. The name of the corporation: TWCF, Inc. The name of the corporation: TWCF, Inc. The name of the corporation: 19/30 Enterprise Curcle, Ste 100, Bradenton, P. 34707. Date of incorporation/qualification: 19/31/00 Document number: 1000010734. The name and address of the current registered agent and office: The name and address of the new registered agent (if changed) and/or registered office/off changed). The name and address of the new registered agent (if changed) and/or registered office/off changed). The name and address of the new registered agent (if changed) and/or registered office/off changed). 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. (Printed or typed name and title) The New York of an officer, shairman or vice chairman of the board) (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 of Registered Agent) If signing on behalf of an entity: Den R. Reables Registered Agent) If signing on behalf of an entity: | 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 |
|--|--|
| The street address of the corporation: SH30 Enterprise Curde, Ste 100, Bradenton, FL 34702 3. Date of incorporation/qualification: 10/31/00 Document number: 7000010736 4. The name and address of the current registered agent and office: The name and address of the current registered agent and office: The name and address of the new registered agent (if changed) and/or registered office of the name and address of the new registered agent (if changed) and/or registered office of the name and address of the new registered agent (if changed) and/or registered office of the name and address of the new registered agent (if changed) and/or registered office of the name and address of the name and address of the name and the street address of the business office of its registered agent, as changed, will be identical. 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. (Signature of ryped name and title) Having been name and segestered 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 of Registered Agent) (Date) If signing on behalf of an entity: Done R. Reshkin Registered Agent (Date) | submits the following statement in order to change its registered office or registered agent, or both, in |
| The name of the corporation: 100 Enterprise Circle, Ste 100, Bradenton, FL 34702 3. Date of incorporation/qualification: 10/31/00 Document number: 70000010733 4. The name and address of the current registered agent and office: 10hn R. Pechkin 1120 S. Beneva Road Sarasota, Fl 34738 5. The name and address of the new registered agent (if changed) and/or registered office fit changed) 10hn R. Pechkin 10hn R. Pechkin 1120 S. Beneva Road Sarasota, Fl 34738 5. The name and address of the new registered agent (if changed) and/or registered office fit changed) 10hn R. Pechkin 10hn R. Pech | |
| 2. The mailing address of the corporation: 8430 Enterprise Cycle, Ste 100, Bradenton, FL 34702 3. Date of incorporation/qualification: 10/31 00 Document number: P0000010734 4. The name and address of the current registered agent and office: Dohn R Pechkin | 1. The name of the corporation: \(\sum \) \(\text{LF}, \sum \) \(\text{LPC} \). |
| Bradentan, FL 34702 3. Date of incorporation/qualification: 10/31/00 Document number; 70000107356 3. The name and address of the current registered agent and office: The name and address of the current registered agent and office: The name and address of the new registered agent (if changed) and/or registered office office office agent (if changed) and/or registered office office office and the street address of the business office of its registered agent, as changed, will be identical. The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical to the board. 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. The street address of its 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. Usual Process of the complete of the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Usual Process of the current registered Agent. The street address of the name and office: The street address of the name and office and the street address of the business office of the above stated agent and agree to accide the object of the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Usual Process of the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. | |
| 3. Date of incorporation/qualification: 10/31/00 Document number: 700000107334 3. The name and address of the current registered agent and office: Tohn R. Peshkin | 2. The imailing address of the corporation: 8430 Enterprise Circle, Ste 100, |
| The name and address of the current registered agent and office: John R. Pechkin 7120 S. Beneva Road Sarceota, 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. Pechkin 4430 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. (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 of Registered Agent) (Signature of Registered Agent) (Pate) | Bradenton, FL 34202 |
| The street address of the new registered agent (if changed) and/or registered office office changed) The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical. The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical. The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical. The street address of its 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 of Registered Agent) (Date) | 3. Date of incorporation/qualification: 10/31 00 Document number: +00000 1023 |
| The name and address of the new registered agent (if changed) and/or registered office of changed) (P. O. Box Not Acceptable) 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. (Rignature of an officer, shairman or vice chairman of the board) (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 duities, and I am familiar with and accept the obligation of my position as registered agent. (Signature of Registered Agent) If signing on behalf of an entity: Registered Agent Registered Agent | 4. The name and address of the current registered agent and office: |
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| The name and address of the new registered agent (if changed) and/or registered office (if changed) (P. O. Box Not Acceptable) (Signature of an officer of its registered agent and the street address of the business office of its registered agent and the board of directors or by an officer so authorized by the board. (Signature of an officer, chairman or vice chairman of the board) (P. O. Box Not Acceptable) (Signature of an officer of its registered agent and the street address of the business office of its registered agent and of directors or by an officer so authorized by the board. (Signature of an officer, chairman or vice chairman of the board) (P. O. D. C. Pesh Kin President (Printed or typed name and title) (Date) (Signature of Registered Agent) (Signature of Registered Agent) (Date) (Date) | 7120 S. Beneva Road |
| 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. (Signature of an officer, chairman or vice chairman of the board) The Performance of 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 of Registered Agent) (Bate) Fegstered Agent) Fegstered Agent | |
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| If signing on behalf of an entity: Registered Agent Tohn R. Peshkin Registered Agent | 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. |
| John R. Peshkin Kegistered Hyent | (Signature of Registered Agent) (Date) |
| (Typed of Filmed Patrio) | The contract of the contract o |

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