

P00000 102352

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

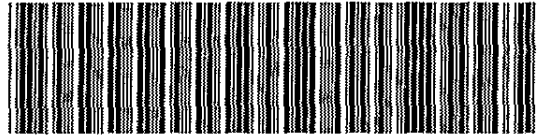
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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03/27/07--01046--003 **95.00

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TALLAHASSEE, FLORIDA

RA Change

4/3/07

DC



Taylor Woodrow

877 Executive Center Dr. W.
Suite 205
St. Petersburg, Florida 33702-2472
Tel 727.563.9882
Fax 727.563.9674
taylorwoodrow.com

March 26, 2007

VIA FEDERAL EXPRESS

Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

RE: Statement of Change of Registered Agent

Dear Madam/Sir:

Enclosed please find 3 Statements of Change of Registered Agent along with my check in the amount of \$95.00 to cover the filing fees as noted:

\$35.00 - **F75785** – Taylor Woodrow Homes Florida Inc.

\$35.00 - **P00000102352** – TWCF, Inc.

\$25.00 - **L05000043123** – Taylor Woodrow Communities At Artisan Lakes, L.L.C.

If you have any questions or require anything further, please call me at 727-563-9693.

Sincerely,

Rita Jane Iacino
Paralegal
Taylor Woodrow

enc.

**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, this statement of change is submitted for a corporation organized under the laws of the State of Florida in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: TWCF, Inc.
2. The principal office address: 8430 Enterprise Circle, Suite 100, Bradenton, FL 34202-4108
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 10/30/00 Document number: P00000102352
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Marc I. Spencer

877 Executive Center Drive W., Suite 205

St. Petersburg, FL 33702-2472

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

S. Todd Merrill

877 Executive Center Drive W., Suite 205

(P.O. Box NOT acceptable)

St. Petersburg, FL 33702-2472

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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, or the corporation has been notified in writing of the change.

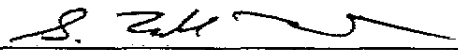


(Signature of an officer or director)

Ann S. Cohen, Vice President

(Printed or typed name and title)

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. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.



(Signature of Registered Agent)

03/07/07

(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

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

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314
CR2E045 (8/05)