

Pulte Corporation

P00000104142

December 8, 2000

Florida Dept. of State
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

FILED
00 DEC 29 PM 1:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RE: CHANGE OF REGISTERED AGENT

Enclosed is a "Statement of Change of Registered Agent" form along with a \$35 check to cover filing fees for Island Walk Realty, Inc. Please return proof of filing to:

Nancy Gawthrop
Pulte Corporation
33 Bloomfield Hills Pky.
Ste. 200
Bloomfield Hills, MI 48304

Thanks for your help.

Very truly yours,

Nancy Gawthrop

Nancy H. Gawthrop
Legal Assistant

/nhg

Enclosure

200003496062--3
-12/11/00--01155--016
*****35.00 *****25.00

P00000104142
PACH
12-29-00
3025



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

December 18, 2000

PULTE CORPORATION
% NANCY GAWTHROP
33 BLOOMFIELD HILLS PKY., SUITE 200
BLOOMFIELD HILLS, MI 48304

SUBJECT: ISLAND WALK REALTY, INC.
Ref. Number: P00000104142

We have received your document for ISLAND WALK REALTY, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain the name and capacity of the person signing on behalf of the new registered agent.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6916.

Carol Mustain
Corporate Specialist

Letter Number: 800A00063394

*12/28/00 -
CORRECTED,
smy.
N. Gawthrop*

RECEIVED
01 JAN -4 AM 9:48
DIVISION OF CORPORATIONS

Florida Department of State, Sandra B. Mortham, Secretary of State

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 is: Island Walk Realty, Inc.

2. The mailing address of the corporation is: 4500 PGA Blvd., Ste. 400, Palm Beach Gardens
FL 33418

3. Date of incorporation/qualification: 11/6/2000 Document number: P00000104142

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

William E. Shannon
4500 PGA Blvd., Ste. 400
Palm Beach Gardens, FL 33418

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

C T Corporation System
c/o C T Corporation System, 1200 South Pine Island Road
Plantation, Florida 33324

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.

John R. Stoller
(Signature of an officer, chairman or vice chairman of the board)

11/21/2000
(Date)

John R. Stoller, Vice President
(Printed or typed name and title)

(Date)

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.

Claudia L. Beari
(Signature of Registered Agent)

12/5/00
(Date)

If signing on behalf of an entity:

CT CORPORATION SYSTEM
(Typed or Printed Name)

ASST. SECRETARY
(Capacity)

CR2E045(4/95)

FILING FEE: \$35.00