

CT CORPORATION SYSTEM

P00000113741

CORPORATE FILING REQUEST

To: Florida - State

January 8, 2001

Department of State, Division of
Corporations
PO BOX 6327
Tallahassee, FL 32314

600003535586--0
-01/12/01--01053--002
*****35.00 *****35.00

RE: Entity Name: The Club at Stoneybrook, Inc.
Order Number: 3504473

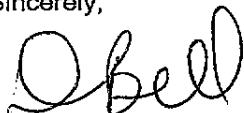
Dear Filing Officer:

Please file the attached:
Change of Registered Agent

Please find enclosed a check for the necessary filing fees. Please return the filed, stamped copy
(along with any attachments) to my attention
via: Regular Mail

If for any reason the enclosed cannot be filed upon receipt, please contact me immediately
toll free at: 1-800-324-0754. Thank you so much for your help.

Sincerely,



Denise Bell
Customer Specialist
Houston Team 1

1021 Main Street
Suite 1150
Houston, TX 77002
Tel. 713 658 9486
Fax 713 658 9720

A CCH LEGAL INFORMATION SERVICES COMPANY

FILED
01 JAN 12 PM 2:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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 : THE CLUB AT STONEYBROOK, INC.

2. The mailing address of the corporation : 10707 Clay Road, Houston, Texas 77041

3. Date of incorporation/qualification: 12/8/00 Document number: P00000113741

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

Helen I. Sarver

10060 Amberwood Road, Suite 3

Fort Myers, FL 33913

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

C T Corporation System

1200 South Pine Island Road

Plantation, FL 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.

(Signature of an officer, chairman or vice chairman of the board)

12/26/00
(Date)

Darin McMurray, President/Director

(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.

Victor Alfano
(Signature of Registered Agent)

1/8/01
(Date)

If signing on behalf of an entity:

VICTOR ALFANO
ASSISTANT SECRETARY

(Typed or Printed Name)

(Capacity)

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

01 JAN 12 PM 2:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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