

PO20012905

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

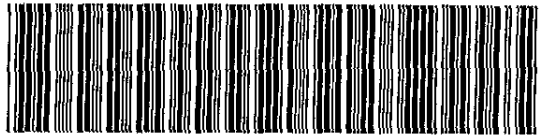
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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**TRANSMITTAL LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Rowe Homes, Inc.  
(Name of corporation)

**DOCUMENT NUMBER:** P02000129051

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

DONALD S. ROWE  
(Name of person)

ROWE HOMES, INC.  
(Name of firm/company)

3008 - MANATEE AVENUE WEST  
(Address)

BRADENTON, FLORIDA 34205  
(City/state and zip code)

For further information concerning this matter, please call:

DON ROWE at (941) 708-9722  
(Name of person) (Area code & daytime telephone number)

Enclosed is a \$35.00 check made payable to the Department of State.

**Mailing Address:**  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address:**  
Amendment Section  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399

Rowe Homes, Inc.  
3008 Manatee Avenue West  
Bradenton, Florida 34205-4241

March 28, 2003

To: Florida Department of State  
Division of Corporations  
Amendment Department  
Post Office Box 6327  
Tallahassee, Florida 32314

Re: Registered Agent Change Form Document

To Whom It May Concern,

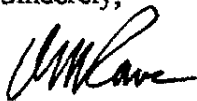
Please find attached the above referenced document and enclosed, a check reflecting the total amount of the below listed request.

I am requesting that two (2) certificates of status for this corporation be sent in care of **Rowe Homes, Inc., 3008 Manatee Avenue West, Bradenton, Florida 34205-4241**. My telephone number is (941) 708-9722.

Included in the check amount is: (1.) 1 filing fee @ \$35.00; (2.) 2 certificate of status fees @ \$8.75 ea., all totaling \$52.50, payable to the Department of State.

Please contact me at your earliest convenience if there are any concerns with any information in this letter or attachments. Thank you.

Sincerely,



Don Rowe, President  
Rowe Homes, Inc.

cc: file  
encl

**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: ROWE HOMES, INC.
- 2. The principal office address: 3008 - MANATEE AVENUE WEST  
BRADENTON, FLORIDA 34205-4241
- 3. The mailing address (if different): N/A
- 4. Date of incorporation/qualification: 1/1/03 Document number: PO2008129051
- 5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:


SANTIAGO, VICTOR G., ESQ.  
3119 - MANATEE AVENUE WEST  
BRADENTON, FLORIDA 34205

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

DONALD S. ROWE  
3008 - MANATEE AVENUE WEST  
(P.O. Box or personal mailbox NOT acceptable)  
BRADENTON, FLORIDA 34205-4241

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, chairman or vice chairman of the board)

DONALD S. ROWE, PRES.  
(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)

3/28/03  
(Date)

If signing on behalf of an entity:

\_\_\_\_\_  
(Typed or Printed Name)

\_\_\_\_\_  
(Capacity)

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

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03 MAR 31 AM 11:24  
TALLAHASSEE FLORIDA