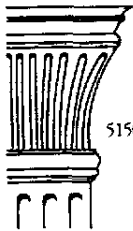


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DAVID E. LEIGH, P.A.

THE NEWGATE TOWER

5150 TAMiami TRAIL NORTH • SUITE 501

NAPLES, FLORIDA • 34103

(City/State/Zip/Phone #)



PICK-UP



WAIT



MAIL

(Business Entity Name)

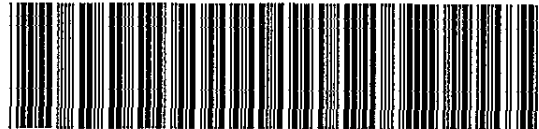
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TALLAHASSEE, FLORIDA

STATEMENT OF CHANGE OF REGISTERED OFFICE
AND REGISTERED AGENT

Pursuant to the provisions of Sections 607.0501 and 607.0502, or 607.1508, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement for the purpose of changing its registered office and registered agent in the State of Florida.

1. The name of the corporation is: Great Lakes Homes of S.W. FL., Inc.

2. The name and address of its present registered agent is:

Richard Burgeson
10867 Fieldfair Dr.
Naples, FL 34119

3. The name and street address to which its registered agent is to be changed is:

Karin Colson
10867 Fieldfair Dr.
Naples, FL 34119

4. The street address of its registered office and the street address of the business office of its registered agent, as changed, are identical.

5. Such change was authorized by resolution duly adopted by its Board of Directors or by and Officers of the corporation so authorized by the Board of Directors.

Sign: Richard Burgeson
Richard Burgeson, President

Date: Feb 26, 2003

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNED IN THIS CERTIFICATE, 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 OBLIGATIONS OF MY POSITION AS REGISTERED AGENT UNDER SECTION 607.0505, FLORIDA STATUTES.

Sign: Karin Colson
Karin Colson

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