

PO 3000138487

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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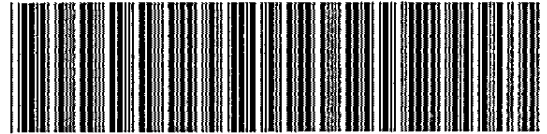
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

R.A. Change
C. Coulllette NOV 01 2004

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Real Estate Lawyer
MICHAEL R. HARRIS
J.D. M. (In taxation)

October 19, 2004

Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: Change of Registered Agents and Registered Office
Our File No.: BIGD001

Dear Sir/Madam,

Enclosed please find the following original executed applications:

I. Statement of Change of Registered Office or Registered Agent or Both for Limited Liability Company:

1. New Century Segovia Square, LLC;
2. New Century Delray One, LLC;
3. Floranda MHP, LLC;
4. New Century Hidden Valley, LLC; and
5. New Century Companies, LLC.

II. Statement of Change of Registered Office or Registered Agent or Both for Corporations:

1. New Century Realty Management, Inc.; and

2. New Century Construction Group, Inc.

I have also enclosed a check in the amount of **\$195.00** for your filing fee.

Very truly yours,

Jason S. Mankoff

JSM:vf

Enclosures

cc: Mr. David Biggs (w/enclosures)

**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: New Century Realty Management, Inc.
2. The principal office address: 1020 N. Federal Highway, Suite 102,
Delray Beach, FL 33483
3. The mailing address (if different): 1020 N. Federal Highway, Suite 102,
Delray Beach, FL 33483
4. Date of incorporation/qualification: 11/24/03 Document number: PO3000138487
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

David Biggs

4400 N. Federal Highway, Suite 70

Boca Raton, FL 33431

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

1020 N. Federal Highway, Suite 102

(P.O. Box NOT acceptable)

Delray Beach, FL 33483

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)

DAVID BIGGS
(Printed or typed name and full)

(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)

10-15-04
(Date)

(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

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

MAIL TO: MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314