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LAW OFFICES

WILLIAM G. MORRIS

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ADMITTED IN FL, DC, VA
DIANNA L. MEJIA

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NAPLES, FL 34113
TEL (239) 775-6020

December 7, 2005

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

Re: Meadows at Quail Creek Village,
Inc. Our File 05CM029
Normandy Lakes Development
Corp. Our File 05CM028
Woodthrush Development Corp.
Our File 05CM027
Rock Dove Partners, Inc.
Our File 05CM030

Dear Sir or Madam:

Accompanying are the following:

1. Statement of Change of Resident Agent, for Meadows at Quail Creek Village, Inc., and copy;
2. Statement of Change of Resident Agent, for Normandy Lakes Development Corp., and copy;
3. Statement of Change of Resident Agent, for Woodthrush Development Corp., and copy;
4. Statement of Change of Resident Agent, for Rock Dove Partners, Inc., and copy;
5. Check made payable to the Secretary of State in the amount of \$140.00, as payment of \$35.00 each for the statements of change.

Please call with any questions.

Sincerely,

William G. Morris

WGM/cer.d.10
Enclosures

cc: Terri Wilson

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Woodthrush Development Corporation
(Name of Corporation)

DOCUMENT NUMBER: P04000043721

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:

William G. Morris, Esq.
(Name of Contact Person)

Law Offices of William G. Morris
(Firm/Company)

P.O. Box 2056
(Address)

Marco Island, FL 34146
(City/State and Zip Code)

For further information concerning this matter, please call:

William G. Morris at (239) 642-6020
(Name of Contact 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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**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: Woodthrush Development Corporation
2. The principal office address: 942 North Collier Blvd., Marco Island, FL 34145
3. The mailing address (if different): same

4. Date of incorporation/qualification: 3/9/2004 Document number: P04000043721

5. The name and street address of the current registered agent and registered office on file with the
Florida Department of State:

Joseph Boff

942 N. Collier Blvd.

Marco Island, FL 34145

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

William G. Morris, Esq.

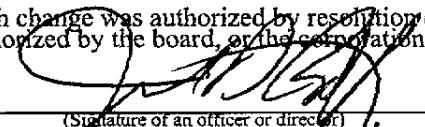
247 N. Collier Blvd., Suite 202

(P.O. Box NOT acceptable)

Marco Island, FL 34145

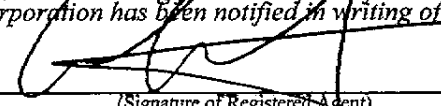
The street address of its registered office and the street address of the business office of its registered agent,
as changed will be identical.

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)

Joseph D. Boff, President
(Printed 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)

12/7/05
(Date)

If signing on behalf of an entity:

William G. Morris

(Typed or Printed Name)

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

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314
CR2E045 (8/05)

FILED
05 DEC -9 AM 11:00
TALLAHASSEE, FLORIDA
SECRETARY OF STATE