

P92000011817



ACCOUNT NO. : 072100000032

REFERENCE : 142193 7177508

AUTHORIZATION :

Patricia Puynt

COST LIMIT : \$ 35.00

ORDER DATE : February 22, 1999

ORDER TIME : 9:22 AM

ORDER NO. : 142193-015

500002782655--6

CUSTOMER NO: 7177508

CUSTOMER: Vance F. Askew, Vice President
Sandestin
9300 Highway 98 West
Destin, FL 32541

CHANGE OF AGENT

NAME: SOUTHWINDS AT SANDESTIN, INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY

CONTACT PERSON: Cassandra Lamm

FILED
99 FEB 22 PM 2:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RAIRO
change

38
2/22/99

Florida Department of State, Sandra B. Mortham, Secretary of State

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

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 is: Southwinds at Sandestin, Inc.
2. The mailing address of the corporation is: 9300 Highway 98 West, Destin, Florida 32541
3. Date of incorporation/qualification: December 14, 1992 Document number: P92000011817
4. The name and address of the current registered agent and office:
James M. Rester
9300 Highway 98
Destin, Florida 32541
5. The name and address of the new registered agent and office: (P. O. Box Not Acceptable)
Corporation Service Company
1201 Hays Street
Tallahassee, FL 32301

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.

Vance F. Askew
 (Signature of an officer, chairman or vice chairman of the board)

2-12-99
 (Date)

Vance F. Askew, Vice President

(Printed or typed name and title)

(Date)

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.

Corporation Service Company

Karen B. Rozar
 (Signature of Registered Agent)

2/22/99
 (Date)

If signing on behalf of an entity:

Karen B. Rozar, As Its Agent

(Typed or Printed Name)

(Capacity)

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