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DIVISION OF CORPORATIONS
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October 22, 2002

Secretary of State
Division of Corporations - Amendment Section
Department of State
P. O. Box 6327
Tallahassee, FL 32314

Re: Boran Craig Barber Homes, Inc.
Document Number P93000059542

Gentlemen:

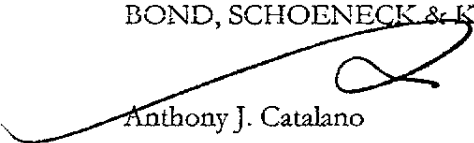
The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing. Please return all correspondence concerning this matter to the undersigned.

Also enclosed is a check in the amount of \$35.00 made payable to the Department of State.

If you have any questions, please feel free to contact the undersigned.

Very truly yours,

BOND, SCHOENECK & KING, P.A.



Anthony J. Catalano

AJC:mjs
Enclosures

cc: Donald R. Barber



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: Boran Craig Barber Homes, Inc.
2. The principal office address: 3606 Enterprise Avenue, Naples, FL 34104

3. The mailing address (if different): _____

4. Date of incorporation/qualification: 8/23/93 Document number: P93000059542

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

Donald R. Barber

3606 Enterprise Avenue

Naples, FL 34104

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

Melvin L. Engel, Jr.

3606 Enterprise Avenue

(P.O. Box or personal mailbox NOT acceptable)

Naples, FL 34104

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.

X [Signature]
(Signature of an officer, chairman or vice chairman of the board)

Donald R. Barber, Vice Chairman of the Board
(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.

X [Signature]
(Signature of Registered Agent)

X 10/16/02
(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

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

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