

P.93000074361

Requester's Name
BUCKINGHAM
DOOLITTLE &
BURROUGHS, LLP

5551 Ridgewood Dr. Suite 201
Naples, Florida 34108

Phone #

Office Use Only

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 AUG 13 AM 10:27

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____ (Corporation Name) _____ (Document #)
2. _____ (Corporation Name) _____ (Document #)
3. _____ (Corporation Name) _____ (Document #)
4. _____ (Corporation Name) _____ (Document #)

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NEW FILINGS

- Profit
 Not for Profit
 Limited Liability
 Domestication
 Other

AMENDMENTS

- Amendment
 Resignation of R.A., Officer/Director
 Change of Registered Agent
 Dissolution/Withdrawal
 Merger

OTHER FILINGS

- Annual Report
 Fictitious Name

REGISTRATION/QUALIFICATION

- Foreign
 Limited Partnership
 Reinstatement
 Trademark
 Other

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Examiner's Initials

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: Herrington Homes Corp.

2. The mailing address of the corporation is: 809 Walkerbilt Road, Suite 8, Naples, Florida 34110

3. Date of incorporation/qualification: 10/21/1993 Document number: P93000074361

4. The name and address of the current registered agent and office:

Kevin A. Denti
5551 Ridgewood Drive, Suite 201
Naples, Florida 34108

5. The name and address of the new registered agent and office: (P. O. Box Not Acceptable)

EDB Agent Co.
2500 N. Military Trail, Suite 480
Boca Raton, Florida 33431

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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.

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

11-7-00
(Date)

DOUGLAS G. CIOCE, PRESIDENT
(Printed or typed name and title)

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.

[Signature]
(Signature of Registered Agent)

8-6-01
(Date)

If signing on behalf of an entity:
WILLIAM R. O'NEILL
(Typed or Printed Name)

VICE PRESIDENT
(Capacity)

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