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June 25, 1998

Sandra B. Mortham, Secretary of State  
Florida Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

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-06/29/98-01129-005  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

RE: Reddick Development Group at Windstar, Inc.  
Reddick Development Group at the Vineyards, Inc.

Dear Madam Secretary:

Enclosed please find two Statements of Change of Registered Agent and Office with two checks numbered 8593 and 8594 in the amount of \$35.00 each for the filing fees.

If you have any questions please do not hesitate to call or write.

Sincerely,

*Philip Martinetti*

Philip Martinetti  
For the Firm

Enclosure

APPROVED  
AND  
FILED  
98 JUN 29 PM 1:43  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

DPY 825030528  
6-29-98  
RA CH

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

**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: REDDICK DEVELOPMENT GROUP AT WINDSTAR, INC.

2. The mailing address of the corporation is: 1616 Star Pointe Lane, Naples, FL 34112

3. Date of incorporation/qualification: 4-18-94 Document number: P94000030568

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

REDDICK, WILLIAM R., JR.

3200 Bailey Lane, Suite 170

Naples, FL 33942

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

LOUIS D. D'AGOSTINO at CHEFFY PASSIDOMO WILSON & JOHNSON, LLP

821 Fifth Avenue South, Suite 201

Naples, FL 34102

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.

Terrence M. Brown  
(Signature of an officer, chairman or vice chairman of the board)

6-22-98  
(Date)

Terrence M. Brown, 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.

[Signature]  
(Signature of Registered Agent)

6/23/98  
(Date)

If signing on behalf of an entity:

Louis D. D'Agostino, Esquire  
(Typed or Printed Name)

Attorney  
(Capacity)