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Office Use Only

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

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FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

July 30, 2002

SEAGATE HOMES 185 CYPRESS POINT PARKWAY PALM COAST, FL 32164

SUBJECT: SEAGATE HOMES, INC.

Ref. Number: P94000041575

We have received your document for SEAGATE HOMES, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please complete number 5 on the docuent. The document must be signed by the registered agent.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6869.

Letter Number: 002A00045817

Teresa Brown Corporate Specialist

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: SeaGate Homes, Inc.
2. The mailing address of the corporation: 185 Cypress Point Parkway, Suite 700 Palm Coast, FL 32164
3. Date of incorporation/qualification: 6/3/94 Document number: P94 00004157
4. The name and address of the current registered agent and office:
Paul Guntharp, Jr.
185 Cypress Point Parkway, Suite 6
falm Coast FL 32164
5. The name and address of the new registered agent (if changed) and/or registered office (if changed): (P. O. Box Not Acceptable)
Laura Gazzovi
185 Cypress Point Parkway, Suite 7
Palm Coast, FI 32164
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.
July 19702
(Signature of an officer etastman or vice chairman of the board) (Date)
Robert Gazzoti 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.
Laura Hampi 07.17.02
(Signature of Registered Agent) (Date)
If signing the state of the sta
(Capacity)
* * * FILING FEE: \$35.00 * * *

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