

P95000009086

Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850) 205-0380

From: Account Name : TAYLOR WOODROW COMMUNITIES
Account Number : I20000000218
Phone : (727) 563-9882
Fax Number : (727) 563-9674

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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REGISTERED AGENT CHANGE

ADDISON RESERVE REALTY, INC.

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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: Addison Reserve Realty, Inc.
2. The principal office address: 8430 Enterprise Circle, Suite 100, Bradenton, FL 34202-4108
3. The mailing address (if different): 8430 Enterprise Circle, Suite 100, Bradenton, FL 34202-4108
4. Date of incorporation/qualification: 02/02/95 Document number: P95000009086
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Keith E. Bass

8430 Enterprise Circle, Suite 100, Bradenton, FL 34202-4108

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

Marc L. Spencer

877 Executive Center Drive W., Suite 205, St. Petersburg, FL 33702-2472

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

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.

C. Alexander Bratt
(Signature of an officer or director)

C. Alexander Bratt, Director

(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.

Marc L. Spencer

(Signature of Registered Agent)

11.13.03

(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

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

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