

P950000 42602

Requester's Name

Robert E. McGill, III, P.A.
36008 Emerald Coast Parkway • Suite 301
Destin, Florida 32541

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*****35.00 *****35.00

Office Use Only

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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TALLAHASSEE, FLORIDA

- Walk in
- Pick up time _____
- Certified Copy
- Mail out
- Will wait
- Photocopy
- Certificate of Status

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

*Robert McGill III
00-11-00
P95000042602*

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: New Homes of Destin, Inc.

2. The mailing address of the corporation is: 10859 Emerald Coast Parkway #4-325
Destin, Florida 32541

3. Date of incorporation/qualification: 6/1/95 Document number: P95000042602

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

David A. Owen
743 Highway 98 East Suite #5
Destin, Florida 32541

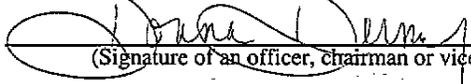
5. The name and address of the new registered agent and office: (P. O. Box **Not** Acceptable)

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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.

 January 7, 2000
(Signature of an officer, chairman or vice chairman of the board) (Date)
Donna Deviney, Vice 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.

 January 7, 2000
(Signature of Registered Agent) (Date)

If signing on behalf of an entity:
Robert E. McGill, III Registered Agent
(Typed or Printed Name) (Capacity)

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