

P95000093851

Requestor's Name

Amy W. Recchio

SHUMAKER, LOOP & KENDRICK, LLP

ATTORNEYS AT LAW

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-11/26/97--01086--001

****350.00 ****35.00

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1.

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MBER(S), (if known):

Document #)

2.

MAILING ADDRESS

POST OFFICE BOX 172609

TAMPA, FLORIDA 33672-0609

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3.

WRITER'S DIRECT DIAL NUMBER:

(813) 227-2266

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4.

(Corporation Name)

(Document #)

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

OTHER FILINGS	
	Annual Report
	Fictitious Name
	Name Reservation

REGISTRATION/ QUALIFICATION	
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

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TALLAHASSEE, FLORIDA

Examiner's Initials

12/4

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 _____ submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1a. The name of the corporation is: IH Melbourne Homes, Inc.

1b. The mailing address of the corporation is : 8401 JR Manor Drive, Suite 100,
Tampa, FL 33634

1c. Date of incorporation: December 11, 1995 Document number: P95000093851

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

Walton H. McMichael
8401 JR Manor Drive, Suite 100
Tampa, FL 33634

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

Randall Prince
8401 JR Manor Drive, Suite 100
Tampa, FL 33634

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)

November, 1997
(Date)

Randall Prince, Secretary
(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)

November, 1997
(Date)

If signing on behalf of an entity:

Randall Prince
(Typed or Printed Name)

(Capacity)

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