

P95000098043

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PA change

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DIVISION  
TALLAHASSEE, FLORIDA

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STATE  
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DIVISION  
TALLAHASSEE, FLORIDA

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DR

3/6/03

**CT CORPORATION**

March 5, 2003

Secretary of State, Florida  
409 East Gaines Street  
Tallahassee FL 32399

Re: Order #: 5796223 SO  
Customer Reference 1:  
Customer Reference 2:

Dear Secretary of State, Florida:

Please file the attached:

Pembroke Falls Realty, Inc. (FL)  
Change of Agent  
Florida

Enclosed please find a check for the requisite fees. Please return evidence of filing(s) to my attention.

If for any reason the enclosed cannot be filed upon receipt, please contact me immediately at  
(850) 222-1092. Thank you very much for your help.

Sincerely,

Brigham Weir  
Fulfillment Specialist  
Brigham\_Weir@cch-lis.com

660 East Jefferson Street  
Tallahassee, FL 32301  
Tel. 850 222 1092  
Fax 850 222 7615

**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.*

1. The name of the corporation : Pembroke Falls Realty, Inc.

2. The mailing address of the corporation : 123 N.W. 13th Street, #300, Boca Raton, FL 33432

3. Date of incorporation/qualification: 12/29/95 Document number: P95000098043

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

Patricia M. Petersen

4000 Hollywood Blvd., Ste 500-N

Hollywood, FL 33021

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

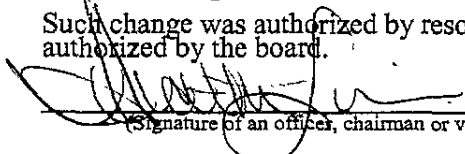
C T Corporation System

c/o C T Corporation System, 1200 South Pine Island Road,

Plantation, Florida 33324

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 of an officer, chairman or vice chairman of the board)

2/23/03  
(Date)

Heather Lydic, 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.*

C T Corporation System  
By: 

(Signature of Registered Agent)

3/4/04  
(Date)

If signing on behalf of an entity:

Peter F. Souza

(Typed or Printed Name)

Asst. Secretary

(Capacity)

James A. Bordonaro  
Assistant Secretary

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

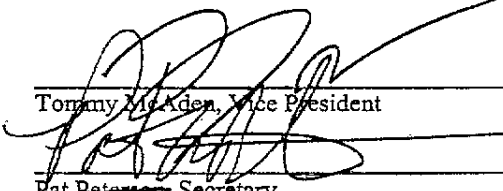
POWER OF ATTORNEY

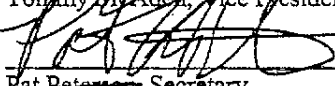
NOTICE IS HEREBY GIVEN THAT Technical Olympic USA, Inc. ("Corporation"), a corporation incorporated under the laws of Delaware does hereby appoint Heather Lydic and James Bordonaro as attorney-in-fact for the Corporation to act for the Corporation and subsidiaries of the Corporation attached hereto as Exhibit A (The "Subsidiaries") in the Corporation's and Subsidiaries' names for the limited purposes authorized herein.

The Corporation and Subsidiaries, having taken all necessary steps to authorize the changes, hereby grants its attorney-in-fact the power to execute the documents necessary to change the Corporation's and Subsidiaries' registered agent and registered office, or the agent and office of similar import, in any state.

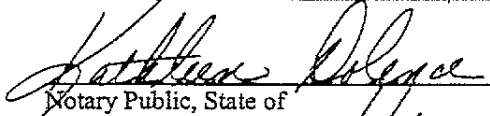
This Power of Attorney expires when revoked by the Corporation or Subsidiaries.

IN WITNESS WHEREOF the undersigned have executed this Power of Attorney on this 7<sup>th</sup> day of February, 2003.

  
\_\_\_\_\_  
Tommy McAden, Vice President

  
\_\_\_\_\_  
Pat Peterson, Secretary  
Petersen

Sworn to and subscribed before me  
this 19 day of FEBRUARY, 2003

  
\_\_\_\_\_  
Notary Public, State of  
Commission Expires: 9/6/06

