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JOHN H. DANNECKER

May 5, 1998

Sandra B. Mortham
Secretary of State
Florida Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

300002518743--3
-05/11/98-01088-015
*****35.00 *****35.00

Re: Pinnacle Corp. of Florida, Inc. d/b/a Town & Country Homes

Dear Ms. Mortham:

Enclosed pursuant to Florida Statutes is the original Statement of Change of Registered Agent for Corporations together with our firm check in the amount of \$35.00 for your filing fee.

Please feel free to call me if you have any questions or require anything further.
Thank you for your assistance.

Sincerely,

Maguire, Voorhis & Wells, P.A.

BY: 
JOHN H. DANNECKER

JHD/bjs
Enclosures

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FILED
98 MAY 11 AM 11:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

R.A. Change

Jee
5/15

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: PINNACLE CORPORATION OF CENTRAL FLORIDA, INC.

2. The mailing address of the corporation is: 599 CELEBRATION PLACE, SUITE B.
CELEBRATION, FL 34747

3. Date of incorporation/qualification: 1/9/96 Document number: P96000002906

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

DIVINE, RUSSELL W
28 WEST CENTRAL BLVD, SUITE 260
ORLANDO, FL 32801 US

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

DANNECKER, JOHN H.
2 SOUTH ORANGE PLAZA
ORLANDO, FLORIDA 32801 US

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98 MAY 11 AM 11:01
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

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)

4/21/98

(Date)

T.R. Croson DIVISION PRESIDENT
(Printed or typed name and title)

4/21/98

(Date)

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) John H. Dannecker

4/21/98
(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)