Requester's Name

Aidres

City/State/Zip Phone #

23897

800003053168--7 -11/23/39--01055--011 \*\*\*2310.00 \*\*\*\*\*35.00

Office Use Only

### CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

| 1.                       |  |
|--------------------------|--|
| (Corporation Name)       | (Document #)   |
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| (Corporation Name)       | (Document #)   |
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| 4. (Corporation Name)    | <b>5</b> , 76  |
| (Corporation Name)       | (Document #)   |
| ☐ Walk in ☐ Pick up time | Certified Copy   |
| ☐ Mail out ☐ Will wait   |  |
| — Will wait              | Photocopy Certificate of Status  |
| NEW FILINGS              | <u>AMENDMENTS</u>  |
| ☐ Profit                 | ☐ Amendment  |
| ☐ Not for Profit         | Resignation of R.A., Officer/Director  |
| Limited Liability        | Change of Registered Agent   |
| Domestication            | Dissolution/Withdrawal   |
| U Other                  | ☐ Merger   |
| OTHER FILINGS            | PECISTRATION/OTTAX TEXASTER C  |
| <u> </u>                 | REGISTRATION/QUALIFICATION  Foreign Limited Partnership Reinstatement Trademark  |
| Annual Report            | □ Foreign  |
| ☐ Fictitious Name        | Limited Partnership  |
|                          | Reinstatement Trademark  |
|                          | Trademark Co   |
|                          | U Other  |
|                          | - C  |
| CR2E031(7/97)            | Examiner's Initials  |

## ATLANTIC GULF

\_\_\_ Joel K. Goldman Vîcê President • General Counsel

November 19, 1999

Via Certified Mail

Florida Department of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

Re: Statement of Change of Registered Office or Registered Agent or Both For Corporations ("Statement of Change")

#### I am enclosing Statements of Change for the following corporations:

- 1. AG Sanctuary of Orlando, Inc.
- 2. AG Title Corporation
- 3. AG-NTC, Inc.
- 4. AGC CL Limited Partner, Inc.
- 5. AGC Homes, Inc.
- 6. AGC Sanctuary Corporation
- 7. AGC-SP4, Inc.
- 8. AGC-SP5, Inc.
- 9. Atlantic Gulf C.C. Corp.
- 10. Atlantic Gulf Commercial Realty, Inc.
- 11. Atlantic Gulf Communities Management Corporation
- 12. Atlantic Gulf Communities Service Corporation
- 13. Atlantic Gulf Development, Inc.
- 14. Atlantic Gulf Engineering Company
- 15. Atlantic Gulf of Tampa, Inc.
- 16. Atlantic Gulf Realty, Inc.
- 17. Atlantic Gulf Receivables Corporation
- 18. Atlantic Gulfshore Natures Cove, Inc.
- 19. Atlantic Gulf Utilities, Inc.
- 20. Atlantic Gulf Water's Edge, Inc.
- 21. Community Title Agency, Incorporated
- 22. Country Lakes Development Corporation
- Environmental Quality Laboratory, Incorporated
- 24. EQL Environmental Services, Inc.
- 25. Five Star Homes, Inc.
- 26. Fox Creek Development Corporation
- 27. FRC Investments, Inc.
- 28. GDV Financial Corporation
- 29. General Development Acceptance Corporation
- 30. General Development Air Service, Inc.
- 31. General Development Commercial Credit Corp.
- 32. General Development Headquarters Corp.
- 33. General Development Resorts, Inc.
- 34. General Development Sales Corporation
- 35. General Development Service Corporation
- 36. General Development Utilities, Inc, Inc.
- 37. Grand Oaks Development Corporation
- 38. Grand Oaks Holding Company
- 39. Hunter Trace Development Corporation

#### Florida Department of State, Sandra B. Mortham, Secretary of State

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

# 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   | a Statutes, the |
|---|-----------------|
| undersigned corporation organized under the laws of the State of Florida  | <del></del> _   |
| submits the following statement in order to change its registered office or registered agent.<br>State of Florida.  | or both in the  |
| · · · · · · · · · · · · · · · · · · ·   |                 |
| 1 The name of the corporation is: Mapkwood Development Corporation  | ·               |
| 2. The mailing address of the corporation is:2601 South Bayshore Drive  | <u> </u>        |
| Miami, FL 33133   | <u> </u>        |
| 3. Date of incorporation/qualification: 3/11/96 Document number. P96  | 0000 2389       |
| 4. The name and address of the current registered agent and office:   | <u> </u>        |
| Joel K. Goldman   | THE ASSE        |
| 2601 S. Bayshore Drive - 4th Floor  |                 |
| Miami, FL 33133   | C 8 D           |
| 5. The name and address of the new registered agent and office: (P. O. Box Not Accoptable)  |                 |
| Karl Lawrence Gragg   | = -             |
| White & Case 200 S. Biscayne Blvd., Suite 4900  |                 |
| Miami, FL 33131-2310  | ·               |
| The street address of its registered office and the street address of the business office of agent, as changed, will be identical.  | fits registered |
| Such change was authorized by resolution duly adopted by its board of directors or by authorized by the board.  | an officer so   |
| animorized by the board.  | 99              |
| (Signature of ar/hiticar, chairman or vice chairman of the board) (Date)  |                 |
| Joel Goldman, Vice President  | 17/99           |
| (Frinted or typed name and title) (Date)  |                 |
| Having been named as registered agent and to accept service of process for the above corporation, I hereby accept the appointment as registered agent and agree to act in the I further agree to comply with the provisions of all statutes relative to the proper and a performance of my duties, and I am familiar with and accept the obligation of my positive registered agent.  Corporation Service Company  Authority  Corporation Service Company | compiete        |
| (Signature of Registered Agent) // (Date)  If signing on behalf of an emity:  |                 |

(Types or Printed Name)

(Capacity)