

P96000065762
LAW OFFICES OF
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O'NEILL, MARINE, CARTER & HAFNER, P.A.

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OF COUNSEL
SAMUEL A. BLOCK

**FL BOARD CERTIFIED
WILLS, TRUSTS AND ESTATES

FL BOARD CERTIFIED
CIVIL TRIAL AND
BUSINESS LITIGATION

September 24, 2002

Department of State
Division of Corporations
Corporate Filings
PO Box 6327
Tallahassee, FL 32314

Re: Island Heritage Homes, Inc.
The Estuary Real Estate Company, Inc.
The Estuary of Indian River, Inc.
The Estuary Development, Ltd.

300008096543--4
-09/30/02--01033--001
****288.75 *****35.00

300008096543--4
-09/30/02--01033--003
*****35.00 *****8.75

Dear Sir/Madam:

Enclosed please find check #3273 in the amount of \$288.75, together with the following documents for filing:

Island Heritage Homes, Inc.:

1. Statement of Change for Florida corporation;
2. Annual Uniform Business Report; and
3. Island Heritage Homes, Inc.'s portion of the filing fee of the above enclosed check is \$96.25.

The Estuary Real Estate Company, Inc.:

1. Statement of Change for Florida corporation;
2. Annual Uniform Business Report; and
3. The Estuary Real Estate Company, Inc.'s portion of the filing fee of the above enclosed check is \$96.25.

The Estuary of Indian River, Inc.:

1. Statement of Change for Florida corporation;
2. Annual Uniform Business Report; and
3. The Estuary of Indian River, Inc.'s portion of the filing fee of the above enclosed is check \$96.25.

FILED
09 SEP 30 PM 2:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Department of State
Division of Corporations
Corporate Filings
September 24, 2002
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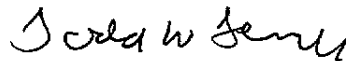
The Estuary Development, Ltd.:

1. Statement of Change for Florida corporation; and
2. This firm's check in the amount of \$35.00.

Also enclosed is an additional firm check in the amount of \$35.00 representing \$8.75 for a certified copy of each change of the record on the above four (4) entities along with a self-addressed stamped envelope for the return of the certified copies.

If you should have any questions or require anything further, please call.

Sincerely,



Todd W. Fennell

TWF:ksr
Enclosures

**STATEMENT OF CHANGE FOR
FLORIDA CORPORATION**

FILED
02 SEP 30 PM 2:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

WITNESSETH

WHEREAS, Articles of Incorporation were filed on August 1, 1996 under the name **THE ESTUARY REAL ESTATE COMPANY, INC.** (Document Number P96000065762); and

WHEREAS, the Directors have unanimously elected to change the registered agent.

NOW, THEREFORE, the undersigned President of **THE ESTUARY REAL ESTATE COMPANY, INC.** hereby duly executes and files this Statement of Change, in accordance with Section 607.0502 of the Florida Statutes, as follows:

1. **NAME.** The name of the Corporation is **THE ESTUARY REAL ESTATE COMPANY, INC.**

2. **REGISTERED AGENT, REGISTERED OFFICE, AND REGISTERED AGENT'S SIGNATURE.**


The name and the Florida street address of the current Registered Agent are:

Roger C. Doerr
1261 Indian Mound Trail
Vero Beach, Florida 32963

The name and the Florida street address of the new Registered Agent are:

Todd W. Fennell, Esq.
979 Beachland Blvd.
Vero Beach, FL 32963


Having been named as Registered Agent and to accept service of process for the above stated Corporation at the place designated in this Statement of Change for Florida 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent as provided for in Chapter 607 of the Florida Statutes.


Todd W. Fennell, Esq., Registered Agent

3. **ADDRESS.** The street address of the Corporation's new registered office and the street address of the business office of the new Registered Agent are identical.

4. **RESOLUTION.** The change of Registered Agent and authorization for the undersigned officer to execute this Statement of Change for filing with the State of Florida was duly adopted by the Corporation's Board of Directors.

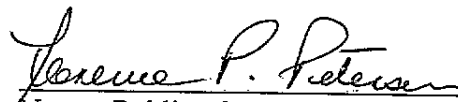
IN WITNESS WHEREOF, the undersigned President has affixed his signature this 10 day of July, 2002.


ROGER C. DOERR, President

STATE OF FLORIDA
COUNTY OF INDIAN RIVER

Before me, the undersigned authority, personally appeared ROGER C. DOERR, to me known to be the individual described in and who executed the foregoing Statement of Change and he acknowledged before me that he executed the same for the purposes therein expressed.

IN WITNESS WHEREOF, I have hereunto affixed by hand and official seal at Vero Beach, said County and State aforesaid, this 10th day of July, 2002.


Notary Public. State of Florida at Large.
My commission expires:



Florence P. Peterson
MY COMMISSION # DD127242 EXPIRES
June 19, 2006
BONDED THRU TROY FAIN INSURANCE, INC.