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Pervie P. Swann (1895 - 1984)

P. Raul Alvarez, Jr.
Stuart P. Buchanan
Ralph V. Hadley, III
Jeffrey P. Milhausen
Richard R. Swann

9 January 1997

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Corporate Division
Secretary of State
Post Office Box 6327
Tallahassee, Florida 32314

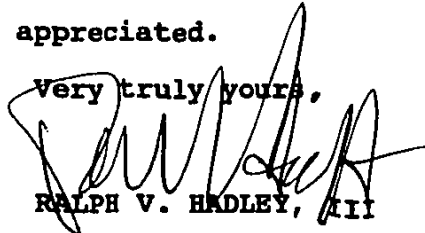
Re: AMERICAN HERITAGE HOMES OF TAMPA USA, INC.

Dear Sir or Madam:

I enclose for filing with your office the Statement of Change of Registered Office and Registered Agent and our check in the amount of \$35 filing fee for the above-referenced corporation.

Your assistance in this matter is appreciated.

Very truly yours,



RALPH V. HADLEY, III

RVH, III/ja

Encs.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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**STATEMENT OF CHANGE OF REGISTERED OFFICE
AND REGISTERED AGENT**

Pursuant to the provisions of §607.0501 and 607.0502, or 607.1508, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement for the purpose of changing its Registered Office and Registered Agent in the State of Florida.

1. The name of the corporation is: **AMERICAN HERITAGE HOMES
OF TAMPA USA, INC.**
2. The name and address of its present Registered Agent is:
CORPORATION SERVICE COMPANY
3. The name and street address to which its Registered Agent is to be changed is:
**SWANN, HADLEY & ALVAREZ, P.A.
1031 West Morse Boulevard, Suite 270
Winter Park, Florida 32789**
4. The street address of its Registered Office and the street address of the business office of its Registered Agent, as changed, are identical.
5. Such change was authorized by Resolution duly adopted by its Board of Directors.

Date: November 18, 1996


ROBERT MEADOWS
President

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE-STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, 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 UNDER §607.0505, FLORIDA STATUTES.

SWANN, HADLEY & ALVAREZ, P.A.

By: 
Its Secretary

Date: November 18, 1996

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