

997000001405

**Buchanan Ingersoll**  
PROFESSIONAL CORPORATION

Attorneys

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July 14, 1997

**VIA REGULAR MAIL**

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

**Re: Terra Grande Development, Inc. Change of Address of Registered  
Agent, File No. 30095/000014**

To whom it may concern::

Enclosed herewith you will find the original Statement of Change of Registered Office or Registered Agent or Both for Corporations. Also enclosed, you will find our check in the amount of \$35.00 representing the fee for same.

Should you have any questions regarding the above, please do not hesitate to contact me.

Sincerely,

  
Olivia S. Weatherby

encl.  
cc: James J. Kennedy, III (with encl.)

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-07/17/97--01040--008  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Jed 7/22 R.A. Change

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

**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.

1a. The name of the corporation is: Terra Grande Development, Inc.

1b. The mailing address of the corporation is: 101 East Kennedy Blvd., Suite 1030, Tampa, FL 33602

1c. Date of incorporation: 02/11/97 Document number: N97000001405

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

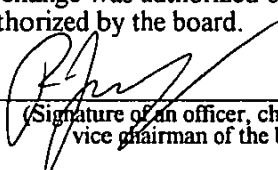
Buchanan Ingersoll Professional Corporation  
101 E. Kennedy Blvd.,  
Suite 1030  
Tampa, FL 33602

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

Buchanan Ingersoll Professional Corporation  
Suite 2500, SunTrust Financial Centre  
401 East Jackson Street  
Tampa, Florida 33602

The street address of its registered office and the street address of the business office of the registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by the board of directors or by an officer so authorized by the board.

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

(Date)

Russell Jacobson - President  
(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.

  
(Signature of Registered Agent)

7/14/97  
(Date)

If signing on behalf of an entity:

James J. Kennedy, III  
(Typed or printed Name)

Agent Partner  
(Capacity)

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

Filing Fee: \$35.00