



P97000005382

ACCOUNT NO. : 072100000032

REFERENCE : 244215 4381472

AUTHORIZATION :

Patricia Pizant

COST LIMIT : \$ 35.00

ORDER DATE : January 31, 1997

ORDER TIME : 10:49 AM

ORDER NO. : 244215

CUSTOMER NO: 4381472

000002074940--4

CUSTOMER: Janice Myers, Legal Assistant
Broad And Cassel
390 N. Orange Avenue
Suite 1100
Orlando, FL 32801

CHANGE OF AGENT

NAME: STONEBRIDGE LANDINGS II
DEVELOPMENT, INC.

FILED
97 JAN 31 PM 2:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY

CONTACT PERSON: Kathy Drake

RECEIVED
97 JAN 31 PM 12:06
DIVISION OF CORPORATION

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Florida Department of State, Jim Smith, 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: STONEBRIDGE LANDINGS II DEVELOPMENT, INC.

1b. Date of incorporation January 17, 1997 Document number P97

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

B&C Corporate Services of Central Florida, Inc.

390 North Orange Avenue, Suite 1100, Orlando, Florida 32801

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

Mr. Victor L. Stosik

701 Brickell Avenue, Suite 1400, Miami, Florida 33131-2822

The street address of its registered agent 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.

W. Douglas Pitts
SIGNATURE
1/27/97
DATE

W. Douglas Pitts, President
Typed or printed name and title

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 COM-
plete performance of my duties, and I am familiar with and accept
the obligation of my position as registered agent.

SIGNATURE

Victor L. Stosik

(Registered Agent) Victor L. Stosik

DATE

1/27/97

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

CR2E045 (7-91)

FILING FEE: \$35.00

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TALLAHASSEE, FLORIDA