

P97000019822

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H03000320958 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850)205-0380

From: Account Name : TAYLOR WOODROW COMMUNITIES
Account Number : I20000000218
Phone : (727)563-9882
Fax Number : (727)563-9674

03 NOV 19 PM 3:29
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

REGISTERED AGENT CHANGE

ALAUQA LAKES REALTY, INC.

RECEIVED
03 NOV 19 PM 3:12
DIVISION OF CORPORATIONS

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

Electronic Filing Menu

Corporate Filing

Public Access Help

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, this statement of change is submitted for a corporation organized under the laws of the State of Florida in order to change its registered office or registered agent, or both, in the State of Florida.

- 1. The name of the corporation: Alaqua Lakes Realty, Inc.
2. The principal office address: 8430 Enterprise Circle, Suite 100, Bradenton, FL 34202-4108
3. The mailing address (if different): 8430 Enterprise Circle, Suite 100, Bradenton, FL 34202-4108
4. Date of incorporation/qualification: 03/04/97 Document number: P97000019822
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Keith E. Bass

8430 Enterprise Circle, Suite 100, Bradenton, FL 34202-4108

- 6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Marc I. Spencer

877 Executive Center Drive W., Suite 205, St. Petersburg, FL 33702-2472

(P.O. Box or personal mailbox NOT acceptable)

The street address of its registered office 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, or the corporation has been notified in writing of the change.

[Handwritten signature]

(Signature of an officer or director)

C. Alexander Bratt, Vice President

(Printed or typed name and title)

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. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

[Handwritten signature]

(Signature of Registered Agent)

11.13.03

(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

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

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

FILED 03 NOV 19 PM 3:29 SECRETARY OF STATE TALLAHASSEE, FLORIDA