

P97000050610

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(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

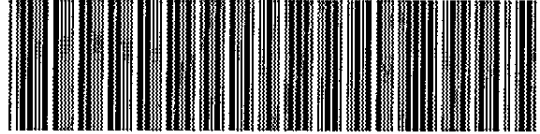
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TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Greenleaf Homes, Inc.
(Name of corporation)

DOCUMENT NUMBER: P97000050610

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Patricia M. Petersen
(Name of person)

Greenleaf Homes, Inc. c/o TOUSA
(Name of firm/company)

4000 Hollywood Blvd., Suite 500-N
(Address)

Hollywood, FL 33021
(City/state and zip code)

For further information concerning this matter, please call:

Patricia M. Petersen at (954-) 364-4024
(Name of person) (Area code & daytime telephone number)

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

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1. The name of the corporation: Greenleaf Homes, Inc.

2. The principal office address: 8949 Lantana Road, Lake Worth, Florida 33467

3. The mailing address (if different): 123 N.W. 13th Street, Suite 300, Boca Raton, FL 33432

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

John A. Kraynick
123 N.W. 13th Street, Suite 300
Boca Raton, FL 33432

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

Patricia, M., Petersen
4000 Hollywood Blvd., Suite 500-N
(P.O. Box or personal mailbox NOT acceptable)
Hollywood, FL 33021

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.

(Signature of an officer, chairman or vice chairman of the board) John A. Kraynick
(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.

(Signature of Registered Agent) 10/15/02
(Date)

If signing on behalf of an entity:

_____ (Typed or Printed Name)	_____ (Capacity)
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***** FILING FEE: \$35.00 *****

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