

P97000070698

CT CORPORATION SYSTEM

CORPORATION(S) NAME

(1) Atlantic Gulfshore Natures Cove, Inc.

(2) Saxon Debary, Inc.

FILED
2001 JUN 29 PM 3:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

<input type="checkbox"/> Profit	<input type="checkbox"/> Amendment	<input type="checkbox"/> Merger
<input type="checkbox"/> Nonprofit	<input type="checkbox"/> Dissolution/Withdrawal	<input type="checkbox"/> Mark
<input type="checkbox"/> Foreign	<input type="checkbox"/> Reinstatement	<input type="checkbox"/> Other
<input type="checkbox"/> Limited Partnership	<input type="checkbox"/> Annual Report	<input checked="" type="checkbox"/> Change of RA
<input type="checkbox"/> LLC	<input type="checkbox"/> Name Registration	<input type="checkbox"/> UCC
<input type="checkbox"/> Fictitious Name	<input type="checkbox"/> Photocopies	<input type="checkbox"/> CUS
<input type="checkbox"/> Certified Copy		
<input type="checkbox"/> Call When Ready	<input type="checkbox"/> Call If Problem	<input type="checkbox"/> After 4:30
<input checked="" type="checkbox"/> Walk In	<input type="checkbox"/> Will Wait	<input checked="" type="checkbox"/> Pick Up
<input type="checkbox"/> Mail Out		

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DIVISION OF CORPORATIONS
2001 JUN 29 PM 12:07
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Name _____
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W.P. Verifier _____

6/29/01

Order#: 4626341

Ref#: _____

700004451947-1
-06/29/01--01070--009
Amount: \$ *****35.00 *****35.00

660 East Jefferson Street
Tallahassee, FL 32301
Tel. 850 222 1092
Fax 850 222 7615

A CCH LEGAL INFORMATION SERVICES COMPANY

G. GOULLETTE JUN 29 2001

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.

1. The name of the corporation is: Saxon DeBary, Inc.

2. The mailing address of the corporation is: 200 S Biscayne Blvd, Miami, Florida 33131

c/o Atlantic Gulf Communities Corp 13790 NW 4th Street Suite 113

3. Date of incorporation/qualification: August 13, 1997

Document number: FL 33325
FL 33325
P97000070698

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

Gregg K Lawrence

200 Biscayne Blvd

Miami, Florida 33131

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

C T Corporation System

c/o C T Corporation System, 1200 South Pine Island Road

Plantation, Florida 33324

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.

Patrick M. Adamo
(Signature of an officer, chairman or vice chairman of the board)

6/26/01
(Date)

Patrick M. Adamo
(Printed or typed name and title)

6/26/01
(Date)

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)

(Date) 06/28/01

If signing on behalf of an entity:

Stephen Adamo
STEPHEN ADAMO
ASSISTANT SECRETARY

(Typed or Printed Name)

(Capacity)

CR2E045(4/95)

FILING FEE: \$35.00