

Lakewood Developers, Inc.2513 Michel Court
Ponte Vedra Beach, Florida 32082**P98000007028**

Via Facsimile: (850)487-6897

July 5, 2001

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314100004486161--4
-07/19/01--01067--009
*****35.00 *****35.00

Re: Change of Address:

Dear Sir:

This letter is to inform you that Lakewood Developers (document number: P98000007028) has moved to a new office location. Please correct the information in the Corporate Database to be as follows:

Lakewood Developers, Inc.
2513 Michel Court
Ponte Vedra Beach, Florida 32082

The Registered Agents address is as follows:

Jon E. Crabtree
2513 Michel Court
Ponte Vedra Beach, Florida 32082

Thank you for your prompt assistance in this matter.

Sincerely,


Robbi Bott

RB/

RB2354.wpd;1

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SECRETARY OF STATE
TALLAHASSEE, FLORIDAac 1/23
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STATEMENT OF CHANGE OF REGISTERED OFFICE FOR CORPORATIONS

Pursuant to the provisions of section 607.0502(3), 617.0502(3), 607.1508(2), or 617.1508(2), Florida Statutes, the undersigned registered agent of a corporation organized under the laws of the State of FLORIDA submits the following statement in order to change the registered office in Florida.

1. The name of the corporation: LAKEWOOD DEVELOPERS, INC.

2. The street address of the current registered office:

1 Sleiman Parkway
Jacksonville, Florida

3. The street address of the new registered office:

2513 St. Michael Court
Ponte Vedra, FL - 32082

The corporation has been notified in writing of this change.

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

Date: 7/16/01


(Signature of Registered Agent)

JOHN E. CRABTREE
(Printed or Typed Name)

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

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