

P98000030223



ACCOUNT NO. : 072100000032

REFERENCE : 801865 4321551

AUTHORIZATION :

COST LIMIT : \$ 35.00

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 APR 30 PM 3:08

ORDER DATE : April 30, 1998

ORDER TIME : 11:10 AM

ORDER NO. : 801865

CUSTOMER NO: 4321551

CUSTOMER: Beth Love, Legal Assistant  
Moore & Van Allen  
100 N. Tryon St.  
Floor 47  
Charlotte, NC 282024003

700002506667--4

CHANGE OF AGENT

NAME: BRIDGEWATER DEVELOPMENT  
COMPANY, INC.

RECEIVED  
98 APR 30 PM 12:06  
DIVISION OF CORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX PLAIN STAMPED COPY

CONTACT PERSON: Daniel W Leggett

R.A. Change  
4-30-98  
CC

**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 Bridgewater Development Company, Inc.
2. The mailing address of the corporation is 527 Main Street, Windermere, Florida 34786.
3. Date of Incorporation is April 1, 1998. Document Number: P98000030223
4. The name and address of the current registered agent and office:

Corporation Service Company  
1201 Hays Street  
Tallahassee, Florida 32301

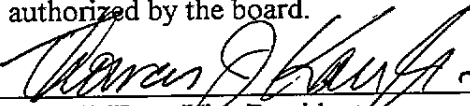
5. The name and address of the new registered agent and office:

Thomas J. Karr, Jr.  
527 Main Street  
Windermere, Florida 34786

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

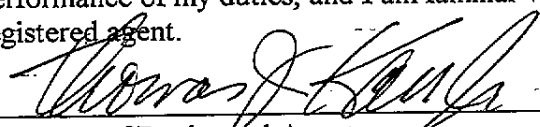
Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

  
\_\_\_\_\_  
Thomas J. Karr, Vice President

APRIL 13, 1998

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

APRIL 13, 1998

Date