

P98000037904



May 15, 2001

Taylor Woodrow Communities
7120 S. Beneva Road
Sarasota, FL 34238-2850
(941) 927-0999
FAX (941) 925-7023
<http://www.taylorwoodrowhomes.com>

Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Statement of Change of Registered Office

Dear Sir or Madam:

800004242376--8
-05/17/01--01067--026
*****35.00 *****35.00

Enclosed please find the Florida form for change of registered agent address together with checks for the respective entity payable to the Department of State:

TWCF, Inc.	\$35.00
TW Acquisitions, Inc.	\$35.00
TW En Provence, LLC	\$25.00
Taylor Woodrow/Kenco, Ltd.	\$35.00
Vasari Country Club Master Association, Inc.	\$35.00
Taylor Woodrow Community at Vasari, LLC	\$25.00
The Legacy Club, Inc.	\$35.00
The Legacy Cub at Alaqua Lakes, Ltd.	\$35.00
Mirasol Cub, Inc.	\$35.00
Addison Reserve Country Club, Inc.	\$35.00
The Country Club at Mirasol Community Association, Inc.	\$35.00
Capri at Mirasol Property Owners Association, Inc.	\$35.00
Andalusia at Mirasol Property Owners Association, Inc.	\$35.00
Esperanza Property Owners Association, Inc.	\$35.00
Vizcaya at Mirasol Property Owners Association, Inc.	\$35.00

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01 MAY 17 AM 10:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Thank you for your assistance and if you have any questions regarding the enclosed, please do not hesitate to contact me.

Sincerely,

TAYLOR WOODROW COMMUNITIES

Danette Weller
Danette Weller
Legal Assistant

As Charge
5-23-01
MKS

/dw
Enc.

cc: Marc I. Spencer

**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 : The Legacy Club, Inc.

2. The ^{new} mailing address of the corporation : 8430 Enterprise Circle, Ste 100,
Bradenton, FL 34202

3. Date of incorporation/qualification: 4/27/98 Document number: 7990000037904

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

John R. Peshkin

7120 S. Beneva Road

Sarasota, FL 34238

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

John R. Peshkin

8430 Enterprise Circle, Ste 100

Bradenton, FL 34202

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01 MAY 7 AM 10:19
TALLAHASSEE, FLORIDA

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.

Michael J. Moser
(Signature of an officer, chairman or vice chairman of the board)

4/26/01
(Date)

Michael J. Moser, Director
(Printed or typed name and title)

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]
(Signature of Registered Agent)

4/30/01
(Date)

If signing on behalf of an entity:

John R. Peshkin
(Typed or Printed Name)

Registered Agent
(Capacity)

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