

**BAKER
&
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COUNSELLORS AT LAW

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S31762
May 16, 2000

Department of State
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

600003260046--6
-05/19/00--01110--002
*****35.00 *****35.00

Re: Cambridge Homes, Inc.

Dear Sir or Madam:

Enclosed please find a Statement of Change of Registered Office or Registered Agent or Both for filing with the Division of Corporations along with a check in the amount of \$35.00 for your fee. We would appreciate it if you would immediately effectuate this change.

In the event you should have any questions, please feel free to contact me.

Very truly yours



Sandra A. Mantzaris
Legal Assistant, Corporate Maintenance

cc: Barbara A. Egolf, Esq. (w/o encs.)
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*PDA Change
6-1-00
MS*

FILED
00 MAY 19 AM 9:25
DIVISION OF STATE
TALLAHASSEE, FLORIDA

STATEMENT OF CHANGE OF REGISTERED OFFICE
OR REGISTERED AGENT, OR BOTH

FILED

00 MAY 19 AM 9:25

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TO THE SECRETARY OF STATE OF THE STATE OF FLORIDA:

Pursuant to the provisions of Sections 607.0501 and 607.0502, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

- FIRST: The name of the corporation is **Cambridge Homes, Inc.**
- SECOND: The address of its present registered office is: 200 S. Orange Avenue, Suite 2300, Orlando, Florida 32801.
- THIRD: The address to which its registered office is to be changed is:
242 N. WESTMONTE DR., ALTAMONTE SPRINGS, FL 32714
- FOURTH: The name of its present registered agent is: A.G.C. Co.
- FIFTH: The name of its successor registered agent is:
W. S. OROSZ, JR.
- SIXTH: The address of its registered office and the address of the business office of its registered agent, as changed, will be identical.
- SEVENTH: Such change was authorized by resolution duly adopted by its Board of Directors.

DATED this 26 day of April, 2000.

Cambridge Homes, Inc.

By: 

As its: President

The undersigned accepts the appointment of registered agent and is familiar with and accepts the obligations of Section 607.0505, Florida Statutes.

DATED this 26 day of April, 2000.

By: 

As its: President