

544004

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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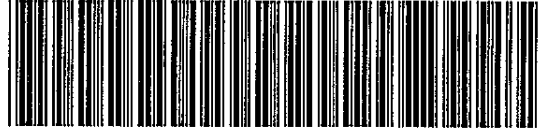
(Business Entity Name)

(Document Number)

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TALLAHASSEE FLORIDA

SEP 28 2005

RALD

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, this statement of change is submitted for a corporation organized under the laws of the State of Florida in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: JOSEPH HOMES, INC.
2. The principal address of the corporation:
132 DEER LAKE DRIVE, PONTE VEDRA BEACH, FLORIDA 32082
3. The mailing address (if different): SAME
4. Date of incorporation: APRIL 8, 1991 Document Number: S44004
5. The name and street address of the current registered agent and/or registered office:


J. Howard Sheffield, Esq., Sheffield & Boatright, P.A., 4209 Baymeadows Road, Suite 4,
Jacksonville, Florida 32217

6. The name and street address of the new registered agent (if changed) and/or registered office (if changed):

~~Randall Coleman~~ C RANDOLPH COLEMAN
The Coleman Law Firm, L.C.
9250 Baymeadows Road, Suite 450
Jacksonville, FL 32256

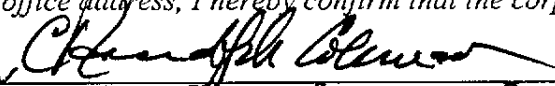
The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.


Print Name: Wyndee Joseph
Title: Vice President

9-12-05

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. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.


~~Randall Coleman~~ C RANDOLPH COLEMAN
Registered Agent

9-20-05
Date