

F960000003800

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

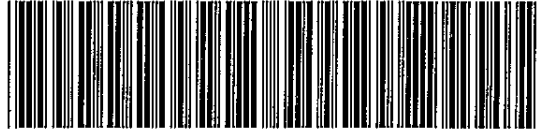
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only

R/A/R/O/change
@ 1/29/04



800027437248

01/23/04--01037--002 **35.00

FILED
04 JAN 23 PM 4: 15
CLERK OF STATE
TALLAHASSEE, FLORIDA



CHARLES BACLET
AND
ASSOCIATES, INC.



CBA is an affiliate of National Registered Agents, Inc.

INTEROFFICE MEMORANDUM

TO: FLORIDA DIVISION OF CORPORATIONS
FROM: TERRY TARWATER, CHARLES BACLET AND ASSOCIATES
SUBJECT: ATTACHED CHANGE OF AGENT FORMS
DATE: 1/19/2004
CC: FILE

ATTACHED PLEASE FIND CHANGE OF AGENT FORMS FOR THE FOLLOWING ENTITIES:

- CLUB SUNTERRA, INC.
- DAYTONA REGENCY ASSOCIATION, INC.
- EPIC VACATION CLUB, INC.
- MMG DEVELOPMENT CORP.
- PREMIER VACATIONS, INC.
- RESORT MARKETING INTERNATIONAL, INC.
- RPM MANAGEMENT, INC.
- SUNTERRA CORPORATION

FILED
04 JAN 23 PM 4: 15
TERRY TARWATER
FALLAHASSEE, FLORIDA

Also please find a check for \$35.00 attached to each form to cover the filing fees. Please process as soon as possible and return a filed stamped copy of each filing in the attached self-addressed stamped envelopes.

If you have any questions or if I can help you in any way possible, please call.

Very truly yours,

CHARLES BACLET AND ASSOCIATES, INC.

Terry Tarwater

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 Maryland in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: SUNTERRA CORPORATION
2. The principal office address: 3865 West Cheyenne Avenue, North Las Vegas, NV 89032
3. The mailing address (if different): SAME
4. Date of incorporation/qualification: July 26, 1996 Document number: F96000003800
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

C T Corporation System
1200 South Pine Island Road
Plantation, FL 33324

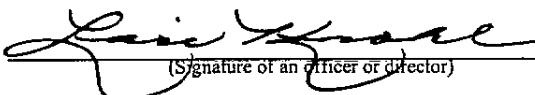
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

NRAI Services, Inc.
526 E. Park Avenue
(P.O. Box or personal mailbox NOT acceptable)
Tallahassee, FL 32301

FILED
04 JAN 23 PM 4: 15
FLORIDA DEPARTMENT OF STATE
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, or the corporation has been notified in writing of the change.


(Signature of an officer or director)

Lori Knohl, Vice President
(Printed or typed name and title)

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.

NRAI Services, Inc.
by: 
(Signature of Registered Agent)

January 14, 2004
(Date)

If signing on behalf of an entity:

Paul J. Hagan
(Typed or Printed Name)

Assistant Secretary
(Capacity)

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

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314