

Document Number Only

F97000003274

C T Corporation System

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, FL 32301 (850) 222-1092

City

State

Zip

Phone

CORPORATION(S) NAME

300003064183-8  
-12/08/99--01035--008  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

EA  
Change

2660 Gulf To Bay Boulevard, Inc.

- Profit
- NonProfit
- Limited Liability Company
- Foreign
- Limited Partnership
- Reinstatement
- Certified Copy
- Call When Ready
- Walk In
- Mail Out
- Amendment
- Dissolution/Withdrawal
- Annual Report
- Reservation
- Photo Copies
- Call if Problem
- Will Wait
- Merg
- Mark
- Other
- Change of R.A.
- Fictitious Name
- CUS / G/S
- After 4:30
- Pick Up

FILED  
99 DEC -8 PM 3:47  
SECURITY  
TALLAHASSEE, FLORIDA

Name Availability	12/8/99
Document Examiner	ADR
Updater	ADR
Verifier	
Acknowledgment	
W.P. Verifier	

12/8

PLEASE RETURN EXTRA COPY(S)  
FILE STAMPED  
THANK YOU !

RECEIVED  
99 DEC -8 AM 11:32  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA  
BRYAN

**Florida Department of State, Jim Smith, Secretary of State**

**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 TEXAS submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1a. The name of the corporation is: 2660 GULF TO BAY BOULEVARD, INC.

1b. Date of incorporation 6-23-97 Document number F97000003274

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

NRAI Services Inc.  
C/O CAPITOL Corporate Services, Inc., P.O. Box 1831  
Austin, TX 78767

3. The name and address of the new registered agent and office:  
(P.O. Box Not Acceptable)

C T CORPORATION SYSTEM  
c/o C T CORPORATION SYSTEM, 1200 South Pine Island Rd., Plantation Florida 33324

The street address of its registered agent 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.

*Sam Talkington*  
SIGNATURE  
11-30-97

SAM TALKINGTON, President  
(Type or printed name and title)

DATE

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, 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.

C T CORPORATION SYSTEM  
SIGNATURE BY: *C. Morales* **C. Morales**  
(Registered Agent) **Special Asst. Secretary**  
DATE Dec 07, 1999

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

CR2E045 (7-91)

Filing Fee: \$35.00

FILED  
99  
NOV - 8 3  
TALLAHASSEE  
FLORIDA