

# NO1320

(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



600010394076

01/29/03--01058--006 \*\*95.00

**FILED**  
03 JAN 29 PM 2:49  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*R A. change*

T BROWN FEB - 3 2003

**TRANSMITTAL LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** OAKS CLUB CORPORATION  
(Name of corporation)

**DOCUMENT NUMBER:** N01320

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

James N. Krivok, Esq.  
(Name of person)

c/o Dicker, Krivok & Stoloff, P.A.  
(Name of firm/company)

1818 Australian Ave. S, Suite 400  
(Address)

West Palm Beach, Florida 33418  
(City/state and zip code)

For further information concerning this matter, please call:

James N. Krivok, Esq. at ( 561 ) 615-0123  
(Name of person) (Area code & daytime telephone number)

Enclosed is a \$35.00 check made payable to the Department of State.

**Mailing Address:**  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address:**  
Amendment Section  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399

**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.

**FILED**  
03 JAN 29 PM 2:49  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

- 1. The name of the corporation: Oaks Club Corporation
- 2. The principal office address: 301 MacEwen Drive, Osprey, Florida 34229
- 3. The mailing address (if different): 1818 Australian Avenue South, Suite 400, West Palm Beach, Florida 33409
- 4. Date of incorporation/qualification: February 8, 1984 Document number: N01320

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Jim Krivok  
500 Australian Avenue S. Clearlake Plaza, Suite 600  
West Palm Beach, Florida 33401

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

James N. Krivok, Esq.  
1818 Australian Avenue, S. Suite 400  
(P.O. Box or personal mailbox NOT acceptable)  
West Palm Beach, Florida 33409

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.

*Kenneth L. Scheppele*  
(Signature of an officer, chairman of the board)

KENNETH L. SCHEPPELE, PRESIDENT, BOARD OF GOVERNORS  
(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.*

*James N. Krivok*  
(Signature of Registered Agent)

1-27-03  
(Date)

If signing on behalf of an entity:

JAMES N. KRIVOK  
(Typed or Printed Name)

N/A  
(Capacity)

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