

P96000077308



RECEIVED

97 APR 17 AM 11:28

ACCOUNT NO. : 07210000000000000000
DIVISION OF CORPORATION

REFERENCE : 334389 4303929

AUTHORIZATION : Patucia Poynt

COST LIMIT : \$ 35.00

ORDER DATE : April 17, 1997

ORDER TIME : 10:52 AM

ORDER NO. : 334389

CUSTOMER NO: 4303929

CUSTOMER: Ms. Sheryl C. Vainstein
Greenberg Traurig Hoffman
22nd Floor
1221 Brickell Avenue
Miami, FL 33131-3238

FILED
97 APR 18 PM 2:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CHANGE OF AGENT

NAME: SABAL GOLF OF WEST FLORIDA 300002146329--5
CORP.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY
 PLAIN STAMPED COPY

CONTACT PERSON: Kathy Drake

PA 2/9
CPG
4/18



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

April 18, 1997

RESUBMIT

CSC
KATHY
TALLAHASSEE, FL

Please give original
submission date as file date

SUBJECT: SABAL GOLF OF WEST FLORIDA CORP.
Ref. Number: P96000077308

We have received your document for SABAL GOLF OF WEST FLORIDA CORP. and the authorization to debit your account in the amount of \$35.00. However, the document has not been filed and is being returned for the following:

We are enclosing a computer printout which reflects the registered agent and registered office now on file with this office. Please amend your document accordingly.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6957.

Joy Moon-French
Corporate Specialist

Letter Number: 897A00019727

RECEIVED
97 APR 18 PM 1:50
LETTER NO. 897A00019727
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

TO: Sandra B. Mortham, Secretary of State ,
FLORIDA DEPARTMENT OF STATE - Division of Corporations
Tallahassee, Florida 32301

STATEMENT OF CHANGE OF REGISTERED AGENT AND REGISTERED OFFICE

Pursuant to the provisions of §607.0502, Florida Statutes, the undersigned corporation, organized under the laws of the State of **FLORIDA**, submits the following statement in order to **change** its registered agent and registered office in the State of Florida.

1. The name of the corporation is: SABAL GOLF OF WEST FLORIDA CORP.
- 1a. Date of filing: September 16, 1996 Document # P96000077308
2. The name and address of the **current** registered agent and office is:
Corporation Service Company, 1201 Hays Street, Tallahassee, Florida 32301
3. The name and address of the **new** registered agent and office is:
Juan P. Loumiet, 1221 Brickell Avenue, Miami, Florida 33131

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TALLAHASSEE, FLORIDA

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 as of the 21 day of March, 1997.

SABAL GOLF OF WEST FLORIDA CORP.



Maria-Elena Lopez, Secretary

Dated: March 21, 1997

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.



Juan P. Loumiet, Registered Agent

Dated: March 31, 1997