

720016

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

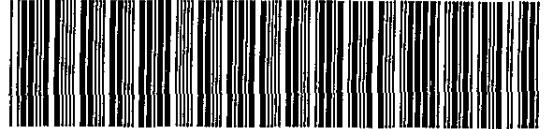
(Business Entity Name)

(Document Number)

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DIVISION OF CORPORATION
2004 APR - 7 AM 10: 28

R. A. Charge
LFT



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

March 16, 2004

ISLAND CLUB TWO, INC.
Royal Palm Bldg., Office
777 S. Federal Hwy.
Pompano Beach, FL 33062

SUBJECT: ISLAND CLUB TWO, INC.
Ref. Number: 720016

We have received your document for ISLAND CLUB TWO, INC. and check(s) totaling \$5.00. However, your check(s) and document are 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.

The registered agent must sign accepting the designation.

We are returning your check for \$5.00 to be replaced by one in the correct amount of \$35.00.

Please return a copy of this letter along with your document to ensure proper handling.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6910.

Louise Flemming-Jackson
Document Specialist Supervisor

Letter Number: 104A00017525

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.

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- 1. The name of the corporation: Island Club Two, Inc.
- 2. The principal office address: 777 South Federal Highway
Royal Palm Building, Pompano Beach, Florida 33062
- 3. The mailing address (if different): _____
- 4. Date of incorporation/qualification: 01/08/1971 Document number: 720016

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

Jim Magnanti
777 South Federal Highway
Royal Palm Building, Pompano Beach, Florida 33062

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

The Law Offices of Katzman & Korr, P.A.
5581 West Oakland Park Boulevard, Second Floor
(P.O. Box or personal mailbox NOT acceptable)
Lauderhill, Florida 33313

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]
(Signature of an officer, chairman or vice chairman of the board)

James Magnanti
(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.

[Signature]
(Signature of Registered Agent)

(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

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