

# 724517

## WEAN & MALCHOW, P.A.

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November 13, 2001

Department of State  
Division of Corporations  
Corporate Filings  
P.O. Box 6327  
Tallahassee, FL 32314

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-12/06/01--01041--007  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

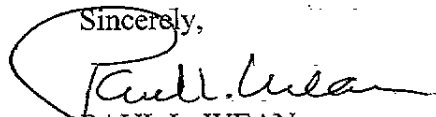
**RE: Certificate of Change of Registered Agent for The Forest Club, Inc.**

Dear Sir or Madam:

Enclosed please find a Certificate of Change of Registered Agent for The Forest Club, Inc. Please call our office if there should be any questions regarding the enclosed.

Thank You.

Sincerely,

  
PAUL L. WEAN,  
For the Firm

PLW/fms  
cc: The Forest Club, Inc.

FILED  
01 DEC -6 PM 3:50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*R.A. change*

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**CERTIFICATE OF CHANGE OF REGISTERED OFFICE OR  
REGISTERED AGENT OR BOTH FOR CORPORATIONS**

PURSUANT TO THE PROVISIONS OF SECTION 607.0502 or 617.0502, 607.1508, OR 617.1508, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, 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: THE FOREST CLUB, INC.

1b. The new mailing address of the corporation is:

c/o WEAN & MALCHOW, P.A.  
1305 EAST ROBINSON STREET  
ORLANDO, FL 32801

1c. Date of Incorporation: October 9, 1972 -Document Number: 724517.

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

ALBERT R. COOK  
5250 S. U.S. HIGHWAY 17-92  
CASSELBERRY, FL 32718-0895

FILED  
01 DEC -6 PM 3:50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

3. The name and address of the new registered agent and office is:

WEAN & MALCHOW, P.A.  
ATTN: PAUL L. WEAN  
1305 EAST ROBINSON STREET  
ORLANDO, FL 32801

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.

J. Roger Chapin  
Signature of an officer of the Board  
J. ROGER CHAPIN, PRES.  
Printed or typed name and title

11/07/01  
Date

Having been named as registered agent and to accept service of process for the above stated corporation, 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 obligations of my position as registered agent.

DATED: October 24, 2001

WEAN & MALCHOW, P.A.  
By: Paul L. Wean Pres  
PAUL L. WEAN, President

The State of Florida )  
County of Orange )

I certify that on this date before me, an officer duly authorized in the state and county named above to take acknowledgments, personally appeared Paul L. Wean, as president of WEAN & MALCHOW, P.A., known to me to be or having produced a Florida driver's license as identification the person described in and who executed the foregoing instrument, and he acknowledged before me that he executed the same as president.

Executed and sealed by me at Orlando, Florida on this 13<sup>th</sup> day of November, 2001.

My commission expires:  
[Seal]



Christine A. Oweis  
Notary Public in and for the State of Florida  
Christine A. Oweis  
(PRINTED)