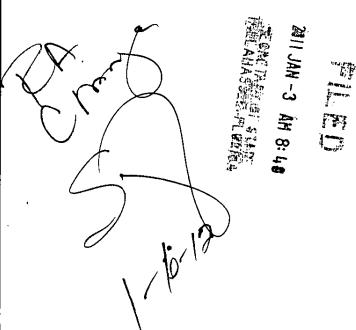
(Requestor's Name)	
(Address)	
(Address)	0002154411
(City/State/Zip/Phone #)	
PICK-UP WAIT MAIL	
	01/03/1201005
(Business Entity Name)	·
(Document Number)	
Certified Copies Certificates of Status	
Special Instructions to Filing Officer:	
	<b>*</b>

Office Use Only



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## **COVER LETTER**

Amendment Section Division of Corporations

TO:

SUBJECT:	The Forest Club, Ir	nc		
	Name of Corporati	on		
DOCUMENT NUMBER:	72451	7		
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:				
Angelia L. Gordon  Name of Contact Person				
Name of Contact Person				
All About Management, Inc.  Firm/Company				
	1 mis company			
206 South Elm Avenue				
Address				
Sanford, Florida 32771				
City/State and Zip Code				
	angelia@allaboutmgn	nt.com		
E-mail address: (to be used for future annual report notification)				
For further information concerning this matter, please call:				
Angelia L. Goi	'don at /	407 \ 688-7405		
Name of Contact P	erson A	407 688-7405 rea Code & Daytime Telephone Number		
Frelosed is a \$35.00 check made r	avable to the Department of	State		
Enclosed is a \$35.00 check made payable to the Department of State.				
Mailing A	ddress:	Street Address:		
Amendme	ent Section	Amendment Section		
	of Corporations	Division of Corporations		
P.O. Box		Clifton Building		
i aliahass	ee, FL 32314	2661 Executive Center Circle		

Tallahassee, FL 32301

## STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

statement of cha	provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida S inge is submitted for a corporation organized under the laws of the State of $\underline{\sf F}$ r to change its registered office or registered agent, or both, in the State of Fl	Florida
	the corporation: The Forest Club, Inc. office address: 400 North Forest Boulevard, Lake Mary, Florida	32746
3. The mailing a	ddress (if different): 400 North Forest Boulevard, Lake Mary, Flor	ida 32746
4. Date of incorp	poration/qualification: 10/09/1972 Document number:	724517
	I street address of the current registered agent and registered office on file wit tment of State: (If resigned, enter resigned)	h the
	Wean & Malchow, P.A.	
	646 East Colonial Drive	
	Orlando, Florida 32803	
6. The name and (if changed):	I street address of the new registered agent (if changed) and /or registered offi	
	All About Management, Inc.	i i i i i i i i i i i i i i i i i i i
	206 South Elm Avenue	
	P.O. Box NOT acceptable Sanford, Florida 32771	
The street addre	ess of its registered office and the street address of the business office of its be identical.	registered agent,
1/LIM	as authorized by resolution duly adopted by its board of directors or by an ne board, or the corporation has been notified in writing of the change.  When the color of director the color of the change is a color of the change.  Printed or typed name and till	er VICE PRES
I haraby abcant	the appointment as registered agent and agree to act in this capacity to comply with the provisions of all statutes relative to the proper and come a familiar with and accept the obligation of my position as registered in the registered office address, I hereby to be a proving of this change.	
Sig	nature of Registered Agent Date	24027/04/
If signing on be	half of an entity:	
А	ngelia L. Gordon	

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

Typed or Printed Name