08/13/2007 MON 12:12 PAX-**Division of Corporations**



Florida Department of State

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REGISTERED AGENT CHANGE

KINGSWAY COUNTRY CLUB, INCORPORATED

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July 30, 2007

FLORIDA DEPARTMENT OF STATE

KINGSWAY COUNTRY CLUB, INCORPORATED

13625 SW KINGSWAY CIR LAKE SUZY, FL 34269US

SUBJECT: KINGSWAY COUNTRY CLUB, INCORPORATED

REF: 736244

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The form submitted is for the change in registered agent/office for a Limited Liability Company. Please submit the form for a corporation.

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 (850) 245-6957.

Pamela Smith Document Specialist FAX Aud. #: H07000191714 Letter Number: 007A00047149

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

rsuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this state 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.	
The name of the corporation: KINGSWAY COUNTRY CLUB, INCORPORATED	
The principal office address: 13625 SW KINGSWAY CIRCLE LAKE SUZY, FL 34269	
The mailing address (if different):	
Date of incorporation/qualification: 6/29/76 Document number: 736244	
The name and street address of the current registered agent and registered office on file with the Florida Department of State: DAROL H CARR FARR, FARR, EMERICH, HACKETT AND CARR, PA	SE(
DAROL H CARR	2유
FARR, FARR, EMERICH, HACKETT AND CARR, PA	SAN
99 NESBIT STREET, PUNTA GORDA, FL 33951	유유 모
The name and street address of the new registered agent (if changed) and /or registered office (if changed):	TATE
DAVID A. HOLMES	
99 NESBIT STREET	
(P.O. Box NOT acceptable)	
PUNTA GORDA, FL 33950	
ne street address of its registered office and the street address of the business office of its registered agent, changed will be identical.	
ich change was authorized by resolution duly adopted by its board of directors or by an officer so thorized by the board, or the comporation has been notified in writing of the change.	
Tocky takes Kocky FARHAI, FRESIDE (Printed or 1904 name and tille)	WI
nereby accept the appointment as registered agent and agree to act in this capacity. Further agree to comply with the provisions of all statutes relative to the proper and complete performance my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this occurrent is being filed meyely to reflect a change in the registered office address, I hereby confirm that the propagation has been notified in writing of this change.	
(Signature of Registered Agent) (Date)	
signing on behalf of an entity:	
(Typed or Printed Name) * * * FILING FEE: \$35.00 * * *	

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

CR2E045 (8/05)