

740056

LAW OFFICE OF

JOHN MICHAEL TRAYNOR

28 CORDOVA STREET  
ST. AUGUSTINE, FLORIDA 32084

JOHN MICHAEL TRAYNOR, Esq.

904 / 829-6667

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
00 DEC -1 PM 3:15

November 29, 2000

Secretary of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, Florida 32314

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-12/01/00--01081--014  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

RE: Statement of Change of Registered Office or  
Registered Agent or both for Corporations/  
Surf Crest Village Service Inc.

Dear Sir/Madam:

Enclosed please find an original Statement of Change for  
Surf Crest Village Service Inc. Please note that the Resident  
Agent is being changed to Cecilia Farrell, 36 Sea Urchin Drive,  
St. Augustine, Florida 32086.

Also enclosed please find a check in the amount of \$35.00  
which sum represents the cost of the filing fee.

In the event you have any questions or need any additional  
information, please do not hesitate to contact me.

Thank you for your cooperation.

Sincerely,



JOHN MICHAEL TRAYNOR

JMT/kh  
Enclosures

V. SHEPARD DEC 7 2000

RA Chg.

**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, 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.

1. The name of the corporation : Surf Crest Village Service Incorporated

2. The mailing address of the corporation : 13 Jobil Drive  
St. Augustine, Florida 32084

3. Date of incorporation/qualification: 9/01/1977 Document number: 740056

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

Michael Traynor  
28 Cordova Street  
St. Augustine, Florida 32084

5. The name and address of the new registered agent (if changed) and/or registered office (if changed):  
(P. O. Box Not Acceptable)

Cecilia Farrell  
36 Sea Urchin Drive  
St. Augustine, Florida 32086

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.

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

11/28/2000  
(Date)

J. Richard Yastazemski; TAFASUNER.  
(Printed or typed name and title)

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 obligation of my position as registered agent.

[Signature] Nov 28, 2000  
(Signature of Registered Agent) (Date)

If signing on behalf of an entity:

Cecilia Farrell President.  
(Typed or Printed Name) (Capacity)

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

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