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759153

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October 16, 2000

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\*\*\*\*\*35.00 \*\*\*\*\*35.00

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


**RE: Safety Harbor Club, Inc./  
Statement of Change of Registered Office or Registered Agent  
or Both for Corporations**

Dear Sir or Madam:

Enclosed please find a Statement of Change of Registered Office or Registered Agent or Both for Corporations for Safety Harbor Club, Inc. and check #6096 in the amount of \$35.00 for filing of same.

I have attached a self-addressed stamped envelope for your convenience in returning confirmation that same has been filed.

Very truly yours,

  
Joseph E. Adams  
For the Firm

00 OCT 18 AM 8:52  
FILED  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

JEA/adc  
Enclosure (as stated)

cc: Board of Directors (w/encl.)  
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T BROWN OCT 25 2000

R.A. Change

### 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 is: Safety Harbor Club, Inc.

2. The mailing address of the corporation is: #1 Harbor Bend Drive, P.O. Box 2276, Pineland, FL 33945-9276

3. Date of incorporation/qualification: 07/13/1981 Document number: 759153

4. The name and address of the current registered agent and office:  
Volpe, Louis M.  
#69 Townhouse Lane  
Pineland, FL 33945

5. The name and address of the new registered agent and office: (P. O. Box Not Acceptable)  
Joseph E. Adams, Esq.  
Becker & Poliakoff, P.A.  
13515 Bell Tower Drive, Suite 101  
Fort Myers, FL 33907

**FILED**  
00 OCT 18 AM 8:53  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

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.

Arthur K. Mason, President 10-12-00  
(Signature of an officer, chairman or vice chairman of the board) (Date)

ARTHUR K. MASON, PRESIDENT \_\_\_\_\_  
(Printed or typed name and title) (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 obligation of my position as registered agent.

Joseph E. Adams 10/13/00  
(Signature of Registered Agent) (Date)

If signing on behalf of an entity:  
Joseph E. Adams, Esq. Association Attorney  
(Typed or Printed Name) (Capacity)

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