

Requester's Name
 Address
 City/State/Zip Phone #

761472

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____ (Corporation Name) _____ (Document #)
2. _____ (Corporation Name) _____ (Document #)
3. _____ (Corporation Name) _____ (Document #)
4. _____ (Corporation Name) _____ (Document #)

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 -12/18/00-01142-016
 *****35.00 *****35.00

- Walk in Pick up time Certified Copy
 Mail out Will wait Photocopy Certificate of State

00 DEC 18 PM 8:06
 FILED
 SECRETARY OF STATE
 TALLAHASSEE FLORIDA

NEW FILINGS

- Profit
- Not for Profit
- Limited Liability
- Domestication
- Other

AMENDMENTS

- Amendment
- Resignation of R.A., Officer/Director
- Change of Registered Agent
- Dissolution/Withdrawal
- Merger

OTHER FILINGS

- Annual Report
- Fictitious Name

REGISTRATION/QUALIFICATION

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

761472
 12-18-00
 RA
 [Signature]

Examiner's Initials

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: Mariner Sands Club Villas Association, Inc.

2. The mailing address of the corporation: 6500 Mariner Sands Dr
Stuart FL 34997

3. Date of incorporation/qualification: Jan 15, 1982 Document number: 7161472

4. The name and address of the current registered agent and office:
Frederick F. Schock
6500 Mariner Sands Dr.
Stuart FL 34997

5. The name and address of the new registered agent (if changed) and/or registered office (if changed).
(P. O. Box Not Acceptable)
Larry C. Gerstner
6500 Mariner Sands Dr.
Stuart FL 34997

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.

Kent Delano - President
(Signature of an officer, chairman or vice chairman of the board)

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TALLAHASSEE, FLORIDA
12/18/00
SECRETARY OF STATE

KENT DELANO - PRESIDENT
(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]
(Signature of Registered Agent) 12/12/00
(Date)

If signing on behalf of an entity:
LARRY C. GERSTNER GENERAL MANAGER / CHIEF OPERATING OFFICER
(Typed or Printed Name) (Capacity)

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