

F61132

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

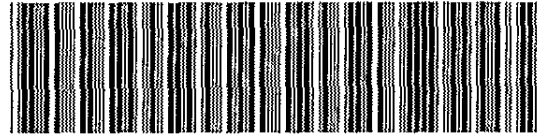
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



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07 AUG 24 AM 9:16  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

08/24/07--01025--019 \*\$35.00

PA  
Chang  
SJ

# PARANET CORPORATION SERVICES, INC.

3761 Venture Drive Suite 260  
Duluth, Georgia 30096  
800-277-9977 / Fax 800-815-0477

August 22, 2007

## FILING TRANSMITTAL LETTER

Florida Department of State  
Corporations Division  
2661 Executive Center Circle West  
Tallahassee, FL 32301

Phone: 850-488-9000

**RE: Orange Lake Country Club Realty, Inc.**

Dear Filing Officer:

Please find the enclosed:

1. Two (2) copies of change of Registered Agent/Office for the above entity;
2. Our check in the amount of \$35.00 to cover the filing fee; and
3. Self-addressed envelope for return of evidence.

If you have any questions, or require anything further, please contact me toll free at 1-800-277-9977. Thank you for your assistance.

Very truly yours,

Stephanie Thomas

Paranet Job No. 07-08-0377-st

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Orange Lake Country Club Realty, Inc.  
(Name of Corporation)

**DOCUMENT NUMBER:** F61132

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:

Shanna Hawes  
(Name of Contact Person)

Orange Lake Country Club Realty, nc.  
(Firm/Company)

8505 W. Irlo Bronson Hwy.  
(Address)

Kissimmee, Florida 34747  
(City/State and Zip Code)

For further information concerning this matter, please call:

Shanna Hawes at ( 407 ) 905-7904  
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a \$35.00 check made payable to the Department of State.

**Mailing Address:**  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address:**  
Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

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, this statement of change is submitted for a corporation organized under the laws of the State of FL in order to change its registered office or registered agent, or both, in the State of Florida.

- 1. The name of the corporation: Orange Lake Country Club Realty, Inc.
2. The principal office address: 8505 W. Irlo Bronson Hwy., Kissimmee, FL 34747 Tallahassee, FL 32301
3. The mailing address (if different):
4. Date of incorporation/qualification: 01/04/1982 Document number: F61132
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Corporation Service Company
1201 Hays Street
Tallahassee, FL 32301

- 6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

NRAI Services, Inc.
2731 Executive Park Drive, Suite 4
Weston, FL 33331

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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, or the corporation has been notified in writing of the change.

[Signature] Brian T. Lower, Secretary
(Signature of an officer or director) (Printed or typed name and title)

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. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

[Signature] Stephanie Thomas, Special Asst. Sec. 8/22/07
(Signature of Registered Agent) (Date)

If signing on behalf of an entity:
Stephanie Thomas, Special Asst.
(Typed or Printed Name)

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