G83483

Requester's Name

Address

City/State/Zip Phone #

700003366297--7
-08/21/00--01132--010
*****35.00 *****35.00

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 #)

FILED
00 AUG 21 PM 1:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

- ☐ Walk in
- ☐ Pick up time ____________
- ☐ Certified Copy
- ☐ Mail out
- ☐ Will wait
- ☐ Photocopy
- ☐ Certificate of Status

NEW FILINGS

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

RA Change
8-31-00
DMS

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

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 <u>*Florida*</u> *(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: <u>Gulf to Lakes Real Estate, Inc.</u>

2. The mailing address of the corporation is: <u>P.O. Box 10,000, Crystal River, FL 34423</u>

3. Date of incorporation/qualification: <u>2/7/84</u> Document number: <u>G83483</u>

4. The name and address of the current registered agent and office:
   James W. Carman
   2600 W. Black Diamond Circle
   Lecanto, FL 34461

5. The name and address of the new registered agent and office: (P.O. Box Not Acceptable)
   Clark A. Stillwell
   Brannen, Stillwell & Perrin, P.A.
   Bank of Inverness Building
   320 Highway 41 South
   Inverness, FL 34450

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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 the board.

(Signature of an officer, chairman or vice chairman of the board) — July 28, 2000 (Date)

Stanley C. Olsen, 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.

Clark A. Stillwell
(Signature of Registered Agent) — 08/02/00 (Date)

If signing on behalf of an entity:

(Typed or Printed Name) (Capacity)

FILING FEE: $35.00

CR2E045(7/97)

DIVISION OF CORPORATIONS P.O. Box 6327 TALLAHASSEE, FL 32314