

N00443

Requester's Name _____

Address _____

City/State/Zip _____ Phone # _____

80005677028--4
 ****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 #)

80005677028--4
 -06/04/02--01034--001
 ****35.00 ****35.00

- 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

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

FILED
 02 JUN -4 PM 12: 08
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

RAIRO 6/11/02

Examiner's Initials 100

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 : CAREFREE RV COUNTRY CLUB OF WINTER HAVEN, INC.

2. The mailing address of the corporation : 9705 LAKE BESS RD WINTER HAVEN FL 33884

3. Date of incorporation/qualification: 11-25-85 Document number: N00443

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

EDMUND RAWLES
9705 LAKE BESS RD
WINTER HAVEN FL 33884

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

JAMES T AVRETT, CAM
Admin Office 9705 Lake Bess Rd
Carefree Country Club Winter Haven Fl 33884

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.

Priscilla Badgley
(Signature of an officer, chairman or vice chairman of the board)

5/31/02
(Date)

PRISCILLA BADGLEY, 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.

James T. Avrett
(Signature of Registered Agent)

05/31/02
(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

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

FILED
02 JUN -4 PM 12: 08
SECRETARY OF STATE
TALLAHASSEE FLORIDA