

N47285

SENTRY Management INC.

2180 State Road 434 W Ste 5000
Longwood FL 32779-5044
1393 CHAINE W LAC
ADDRESS CORRECTION REQUESTED

000002410590--0
-01/23/98--01095--002
*****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 STATE
SECRETARY OF CORPORATIONS
98 JAN 23 AM 10:43
DIVISION OF CORPORATIONS

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

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input checked="" type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

01-27-98

Examiner's Initials **CC**

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.

1a. The name of the corporation is: CHAINE DU LAC ASSOCIATION, INC.

1b. The mailing address of the corporation is : 2180 WEST SR 434 STE 5000 LONGWOOD FL 32779-5044

1c. Date of incorporation: 02/10/92 09/28/95 Document number: N47285

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

MIKE BARBER 12253 PARK AVENUE WINDERMERE FL 34786 US

3. The name and address of the new registered agent and office:(P.O. Box Not Acceptable)

JAMES W. HART, JR. SENTRY MANAGEMENT, INC. 2180 WEST SR 434 STE 5000 LONGWOOD FL 32779-5044

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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.

Signature of an officer, chairman or vice chairman of the board: Wesley B. Azzouz Date: 1/14/98

Wesley B. Azzouz (Printed or typed name and title) Secretary/Treasurer

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 of Registered Agent: [Signature] Date: 12/16/97

If signing on behalf of an entity:

JAMES W. HART, JR. (Typed or Printed Name) PRESIDENT (Capacity)