N98000005199

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(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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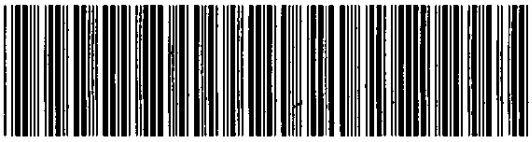

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08 SEP 17 AM 8:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. Roberts SEP 18 2008

FLORIDA DEPARTMENT OF STATE
Division of Corporations

September 4, 2008

BALLENISLES COUNTRY CLUB, INC.
100 BALLENISLE CIRCLE
PALM BEACH GARDENS, FL 33418

SUBJECT: BALLENISLES COUNTRY CLUB, INC.
Ref. Number: N98000005199

We have received your document for BALLENISLES COUNTRY CLUB, INC. and your check(s) totaling $35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must sign accepting the designation.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6892.

Tina Roberts
Regulatory Specialist II

Letter Number: 008A00048778

RECEIVED
2008 SEP 17 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DICKER, KRIVOK & STOLOFF, P.A.

ATTORNEYS AT LAW

1818 AUSTRALIAN AVENUE SOUTH
SUITE 400
WEST PALM BEACH, FLORIDA 33409

EDWARD DICKER
JAMES N. KRIVOK
SCOTT A. STOLOFF

LAURIE G. MANOFF
JOHN R. SHEPPARD, JR.

TELEPHONE
(561) 615-0123

FAX
(561) 615-0128

September 15, 2008
SENT VIA REGULAR U.S. MAIL

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: BallenIsles Country Club, Inc.
Document No.: N98000005199

Dear Madam or Sir:

Enclosed is the Statement of Change of Registered Office or Registered Agent or Both For Corporations for BallenIsles Country Club, Inc., for filing with the Division of Corporations. Additionally, enclosed is the Division of Corporation's letter #008A00048778 regarding the same.

If you need any other additional information in order to comply with this request, please contact me.

Thank you for your attention to this matter.

Sincerely,

JAMES N. KRIVOK
For the Firm

JNK/jf
cc: BallenIsles Country Club, Attention: Frank Balsamo, CFO (via Email: fbalsamo@ballenisles.com)
T:\Documents\Janet\JNK\BallenIsles 2499\DivCorpChangeReg.Agent.Ltr..doc

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 Florida *in order to change its registered office or registered agent, or both, in the State of Florida.*

1. The name of the corporation: BALLENISLES COUNTRY CLUB, INC.

2. The principal office address: 100 BALLENISLES CIRCLE, PALM BEACH GARDENS FL 33418

3. The mailing address (if different): Same as above.

4. Date of incorporation/qualification: 09/10/1998 Document number: N98000005199

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Peter Sachs, Esq.

Sachs Sax Klein

301 Yamato Road, Ste. 4150, Boca Raton, FL 33431

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

James N. Krivok, Esq.

Dicker, Krivok & Stoloff, P.A.

(P.O. Box NOT acceptable)

1818 Australian Avenue S.,Ste.400, West Palm Beach, FL 33409

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.

Fred Corrado

(Signature of an officer or director)

Fred Corrado, President

(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.

James N. Krivok

(Signature of Registered Agent)

9/15/08

(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

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

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

CR2E045 (8/05)