

PD1000081614

Requester's Name

Richard H. Davis  
5240 N. Seminole ave.  
Winter Park, FL 32792

600004720026--0  
-12/12/01--01022--006  
\*\*\*\*\*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 #)

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

**NEW FILINGS**

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

**OTHER FILINGS**

- Annual Report
- Fictitious Name

**AMENDMENTS**

- Amendment
- Resignation of R.A., Officer/Director
- Change of Registered Agent
- Dissolution/Withdrawal
- Merger

**REGISTRATION/QUALIFICATION**

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
01 DEC 12 AM 8:22  
FILED

T. LEONARD DEC 17 2001

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 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 is: CASTAWAY LAGOON, INC.

2. The mailing address of the corporation is: 5240 N. Seminole Ave  
Winter Park, Fl. 32792

3. Date of incorporation/qualification: August 15, 2001 Document number: PC1000081614

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

Grace Anne Glavin  
1340 Tuskeville Road Suite 106  
Winter Springs, Fl. 32708

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

Richard H. Davis  
5240 N. Seminole Ave  
Winter Park, Fl. 32792

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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.

Richard H. Davis  
(Signature of an officer, chairman or vice chairman of the board)

12/10/01  
(Date)

Richard H. Davis 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.

Richard H. Davis  
(Signature of Registered Agent)

12/10/01  
(Date)

If signing on behalf of an entity:

Richard H. Davis President  
(Typed or Printed Name) (Capacity)

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