FEI Number: 59-3485067 Name and Address of Current Registered Agent:	Certificate of
P.O. BOX 6685 HILTON HEAD ISLAND, SC 29938	
Current Mailing Address:	
ORMOND BEACH, FL 32176	

BAIRSTOW, ALEXIS **51 S. ATLANTIC AVENUE** ORMOND BEACH, FL 32176 US

DOCUMENT# N9700002373

51 S. ATLANTIC AVE

Current Principal Place of Business:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida,

SIGNATURE	ALEXIS BAIRSTOW			04/14/2015
	Electronic Signature of Registered Agent			Date
Officer/Dire	ctor Detail :			
Title	DP	Title	DS	
Name	COOPER, THOMAS DR.	Name	LESIZZA, ANNA	
Address	826 GLENDOVER COVE	Address	170 W. CRAIG AVE.	
City-State-Zip:	LEXINGTON KY 40502	City-State-Zip:	LAKE HELEN FL 32744	
Title	DVP	Title	DT	
Name	BROWN, STEVE	Name	SWIRSKY, STEVEN	
Address	401 S. FLORIDA AVE.	Address	844 MADEIRA CIRCLE	
City-State-Zip:	LAKELAND FL 33801	City-State-Zip:	TALLAHASSEE FL 32312	
Title	DVP	Title	ASST. SECRETARY	
Name	LOWREY, KATHLEEN	Name	BAIRSTOW, ALEXIS	
Address	615 4TH STREET	Address	51 S. ATLANTIC AVENUE	
City-State-Zip:	FROST MN 56033	City-State-Zip:	ORMOND BEACH FL 32176	
Title	ASST. TREASURER			
Name	ZANER, PIET A.			
Address	35 DEALLYON AVENUE			
City-State-Zip:	HILTON HEAD ISLAND SC 29928			

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: PIET A ZANER

ASST TREASURER

04/14/2015

Electronic Signature of Signing Officer/Director Detail

Entity Name: ROYAL FLORIDIAN RESORT ASSOCIATION, INC.

Status Desired: No

FILED Apr 14, 2015 **Secretary of State** CC6714819315

Date