532315

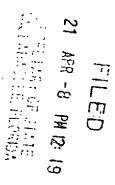
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COVER LETTER

TO: Amendment Section Division of Corporations
SUBJECT: FOREST HILLS GOLF + COUNTRY CLUB, INC. Name of Corporation
DOCUMENT NUMBER: 53 × 315
The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
RANDOLPH BREITER Name of Contact Person
Firm/Company
5211 BOARDWALK ST.
Address HOLIDAY FC 31690
City/State and Zip Code www. foresthills golf. net
E-mail address: (to be used for future annual report notification)
For further information concerning this matter, please call:
MATT ELICON (ATTRACY) at (727)843-0566 Name of Contact Person at (727)843-0566 Area Code & Daytime Telephone Number
Enclosed is a \$35.00 check made payable to the Department of State.

Street Address:

Amendment Section

· Division of Corporations The Centre of Tallahassee

Tallahassee, FL 32303

2415 N. Monroe Street, Suite 810

CR2E045 (04/13)

Mailing Address: Amendment Section

P.O. Box 6327

Division of Corporations

Tallahassee, FL 32314

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 FLORED A in order to change its registered office or registered agent, or both, in the State of Florida.
1. The name of the corporation: FOREST HILLS GOLF & COUNTRY CLUB, INC.
2. The principal office address: 5211 BOARDWALK ST. HOLIDAY FL 34.690
3. The mailing address (if different):
4. Date of incorporation/qualification: 4/26/1917 Document number: 532315
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)
KOULIAS, DOLLY
5211 BUARDWALK ST. HELIDAY FL 34690
HELIDAY FL 34690
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):
RANDOLPH DREHER
FOLIDAY FL 34690
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 authorized by the board, or the corporation has been notified in writing of the change. RANDOLPH DREHER, FRESCENT 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. A 15-12
Signature of Registered Agent Date
If signing on behalf of an entity:
RANDOLPH DREHER 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 (04/13)