

537302



South Seas Resorts

FILED STATE
SECRETARY OF CORPORATION
DIVISION OF CORPORATION
97 JUL 10 PM 3:39

July 3, 1997

Division of Corporation
P.O. Box 6327
Tallahassee, FL 32314

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-07/10/97--01106--006
*****35.00 *****35.00

Re: Change of Registered Office and Registered Agent

Gentlemen:

Please note that we have enclosed the following items for the appropriate change of Registered Office and Registered Agent for The Dunes Golf and Country Club, Inc.

- Form for Change of Registered Office and Registered Agent
- A check in the amount of \$35.00 for filing fee

If you have any questions or if there is any additional information needed to facilitate this request, please contact me at (941) 481-5600 ext. 777. Please forward the appropriate documentation of this change to the attention of Judy R. Emens South Seas Resorts Company, 12800 University Drive, Suite 350, Fort Myers, Florida, 33907. Thank you in advance for your assistance.

Sincerely,

Judy R. Emens
Director of Project Finance

cc: Rick Krichbaum

RA change

TLL JUL 14 1997

23.1997 11:48AM PAVESE, GARNER FMY.

No. 4814 P. 2/2

**REGISTERED OFFICE OR REGISTERED
AGENT OR BOTH FOR CORPORATIONS**

Pursuant to the provisions of section 607.0502 or 607.1503, Florida Statutes, the under-
signed 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: The Dunes Golf and Country Club, Inc.

1a. Date of Incorporation 6/15/77 Reinstatement 5/8/97 Document number 537302

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

Mariner Group, Inc. 12800 University Drive, Suite 350, Fort Myers, FL

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3. The name and address of the new registered agent and office:

(P.O. Box Not Acceptable)

Richard E. Krichbaum, South Seas Properties Company, 12800 University Drive

Suite 350, Fort Myers, FL 33907

The street address of its registered agent 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

Richard E. Krichbaum

(name and title)

Richard E. Krichbaum, Vice President

DATE

7/1/97

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF
PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED
IN THIS CERTIFICATE, 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 COM-
plete performance of my duties, and I am familiar with and accept
the obligation of my position as registered agent.

SIGNATURE

Richard E. Krichbaum

(Registered Agent)

Richard E. Krichbaum, Vice President

DATE

7/1/97

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

CR2E045 (7-90)

FILING FEE: \$35.00