701231

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COVER LETTER

Division of Corporations SUBJECT: WOODLAWN COMMUNITY CLUB, INC (Name of Corporation) DOCUMENT NUMBER: 701231 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: Robert B Porter (Name of Contact Person) Woodlawn Community Club, Inc. (Firm/Company) 306 Greenwood Circle (Address) Panama City, FL 32407 (City/State and Zip Code) For further information concerning this matter, please call: Robert B Porter at (850 (Area Code & Daytime Telephone Number) (Name of Contact Person) Enclosed is a \$35.00 check made payable to the Department of State. Mailing Address: Amendment Section Street Address: Amendment Section

Division of Corporations

Tallahassee, FL 32301

2661 Executive Center Circle

Clifton Building

Division of Corporations

Tallahassee, FL 32314

P.O. Box 6327

CR2E045 (8/05)

TO:

Amendment Section

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

** 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: WOODLAWN COMMUNITY CLUB INC
2. The principal office address: 306 Greenwood Circle
Panama City, FL 32407
3. The mailing address (if different):
4. Date of incorporation/qualification: July 22, 1960 Document number: 701231
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:
Paul F Gould
411 Bay Shore Drive
Panama City, FL 32407
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):
Gary W Gorman 402 Bay Shore Drive (P.O. Box NOT acceptable) Panama City, FL
402 Bay Shore Drive
(P.O. Box NOT acceptable) Panama City, FL
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.
Robert B Porter, Treasurer (Signature of an officer or director) Robert B Porter, Treasurer (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.
April 20, 2006
(Signature of Registered Agent) If signing on behalf of an entity:
(Typed or Printed Name)

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