

701567

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Document Number)

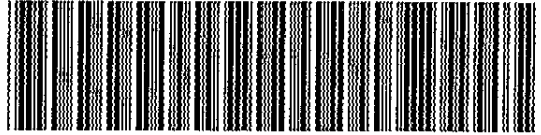
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TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: BRANDON HILLS SWIM CLUB, INC.
(Name of corporation)

DOCUMENT NUMBER: 701567

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:

JUSTINE WILKES
(Name of person)

BRANDON HILLS SWIM CLUB, INC
(Name of firm/company)

704 N. SYLVAN DRIVE
(Address)

BRANDON FL 33510
(City/state and zip code)

For further information concerning this matter, please call:

GAIL POWELL-COPE at 813, 601-3322
(Name of person) (Area code & daytime telephone number)
813-558-3911

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

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 FLORIDA in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: BRANDON HILLS SWIM CLUB, INC.
2. The principal office address: 712 W. SYLVAN DRIVE
BRANDON FL 33510
3. The mailing address (if different): _____

4. Date of incorporation/qualification: 10/20/1960 Document number: 701567

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

HORST, MARK
604 CAROLYN DR
BRANDON FL 33510

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

JUSTINE WILKES
704 N SYLVAN DRIVE
(P.O. Box or personal mailbox NOT acceptable)
BRANDON FL 33510

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.

Gail Powell-Cope
(Signature of an officer or director)

Gail Powell-Cope, Secretary
(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.

Justine Wilkes
(Signature of Registered Agent)

11/18/03
(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

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

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

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