

710166

Temple Terrace **TEMPLE TERRACE GOLF & COUNTRY CLUB**
Golf 200 INVERNESS AVENUE
&
Country Club TEMPLE TERRACE, FLORIDA 33617

200003253712--6
-05/16/00--01005--002
*****35.00 *****35.00

RAIRO
change
Spayse
5/16/00

FILED
00 MAY 10 PM 2:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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, the undersigned 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 : TEMPLE TERRACE GOLF AND COUNTRY CLUB
2. The mailing address of the corporation : 200 INVERNESS AVE
TEMPLE TERRACE FL 33617
3. Date of incorporation/qualification: _____ Document number: _____
4. The name and address of the current registered agent and registered office:

JAMES D. WHITTEMORE
ONE TAMPA CITY CENTER, STE 2470
TAMPA FL 33602

FILED
00 MAY 10 PM 2:37
TALLAHASSEE
SECRETARY OF STATE
FLORIDA

5. The name and address of the new registered agent (if changed) and /or registered office (if changed):
- DONALD H. WHITTEMORE
400 N. TAMPA ST., STE 2630
TAMPA FL 33602

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.

Raymond E Bryant
(Signature of an officer, chairman or vice chairman of the board)

4/17/00
(Date)

RAYMOND BRYANT, PRESIDENT
(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, 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.

X Donald H. Whittemore
(Signature of Registered Agent)

4/20/00
(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

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