

724919

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ST. ANDREWS CLUB, INC.

ADMINISTRATION OF RESOLUTION NO. 1-2004

AUTHORIZATION FOR REGISTERED AGENT

The St. Andrews Club, Inc. authorizes the change from John D. McKey, Esq. 551 S. E. 8th St., Delray Beach, FL 33444 to Rod Tennyson, P.A. 1450 Centrepark Blvd. Suite 100, West Palm Beach, FL 33401 as our designated Registered Agent.


Peter Thurber
President

Date: 3/25/04

**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 is: ST. ANDREWS CLUB, INC.

2. The mailing address of the corporation is: 4475 N. OCEAN BLVD.,
DELRAY BEACH, FL

3. Date of incorporation/qualification: 1972 Document number: 724919

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

JOHN D. McKEY, ESQ.
5551 S.E. 8TH ST.
DELRAY BEACH, FL 33444

5. The name and address of the new registered agent and office: (P. O. Box Not Acceptable)

ROD TENNYSON, ESQ.
1450 CENTREPARK BLVD., STE. 100
WEST PALM BEACH, FL 33401

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.

Peter P. Thurber
(Signature of an officer, chairman or vice chairman of the board)

3/25/04
(Date)

PETER P. THURBER

(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.

Rod Tennyson
(Signature of Registered Agent)

3/30/04
(Date)

If signing on behalf of an entity:

Rod Tennyson
(Typed or Printed Name)

Attorney
(Capacity)

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

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