

739851

Requester's Name

MEMBER OF FLORIDA ASSOCIATION OF REALTORS & NATIONAL ASSOCIATION OF REALTORS

DON ASHER

AND ASSOCIATES INC. • REALTORS

52 E. SOUTH STREET • ORLANDO, FLORIDA 32801-3396

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

- 1. _____ (Corporation Name) _____ (Document #) 000007471540--0
-09/03/02--01044--002
- 2. _____ (Corporation Name) _____ (Document #) *****35.00 *****35.00
- 3. _____ (Corporation Name) _____ (Document #)
- 4. _____ (Corporation Name) _____ (Document #)

- Walk in Pick up time _____ Certified Copy
- Mail out Will wait Photocopy Certificate of Status

NEW FILINGS

- Profit
- Not for Profit
- Limited Liability
- Domestication
- Other

AMENDMENTS

- Amendment
- Resignation of R.A., Officer/Director
- Change of Registered Agent
- Dissolution/Withdrawal
- Merger

OTHER FILINGS

- Annual Report
- Fictitious Name

REGISTRATION/QUALIFICATION

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
02 SEP -3 AM 11:55

FILED

RAIRO/change
Examiner's Initials 10 9/19/02

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 : ALHAMBRA CLUB MANAGEMENT, INC.

2. The mailing address of the corporation : 52 EAST SOUTH STREET
ORLANDO, FLORIDA 32801

3. Date of incorporation/qualification: 8/05/1977 Document number: 739851

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

MARILYN CAMBELL
190 N. WESTMONTE DRIVE
ALTAMONTE SPRINGS, FL 32714

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

DON ASHER & ASSOCIATES, INC.
52 EAST SOUTH STREET
ORLANDO, FL 32801

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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.

Mary C. Clark, President
(Signature of an officer, chairman or vice chairman of the board)

Aug 20, 2002
(Date)

MARY C CLARK, 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.

[Signature]
(Signature of Registered Agent)

8-21-02
(Date)

If signing on behalf of an entity:

S. DEAN ASHER
(Typed or Printed Name)

VICE PRESIDENT
(Capacity)

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