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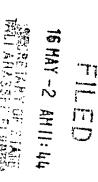


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R. WHILE



COVER LETTER

TO:

Amendment Section Division of Corporations

SUBJECT: Gainesville Golf and Country Club, Inc.

Name of Corporation

OCCUMENT NUMBER, 756739

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:

James D. Henderson II

Name of Contact Person

Gainesville Golf and Country Club, Inc.

Firm/Company

3611 SW 63rd Lane

Address

Gainesville, FL 32608

City/State and Zip Code

idinkh@cox.net

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

James D. Henderson II

,352 339-3343

Name of Contact Person

Area Code & Daytime Telephone Number

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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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

statement of cha	provisions of sections 607.0502, 617.05 nge is submitted for a corporation orgo r to change its registered office or regis	anized under the laws of the State of	Florida	
1. The name of t	he corporation: Gainesville Golf	and Country Club, Inc.		
2. The principal	office address: 7300 SW 35th W	ay Gainesville, FL 32608		
3. The mailing a	ddress (if different): 3611 SW 63r	d Lane Gainesville, FL 32	608	
4. Date of incorporation/qualification: 1921 Document number: 7567		39		
	I street address of the current registered tment of State: (If resigned, enter resigned)		vith the	
	Resigned		u-	
			-	
			-	
6. The name and (if changed):	I street address of the new registered ag	gent (if changed) and /or registered o	ffice Signature	الحد قسوس
	James D. Henderson II			
3611 SW 63rd Lane				! [T]
	P.O. Box NOT acceptable Gainesville, FL 32608			
The street address changed will	ess of its registered office and the stree be identical.	et address of the business office of i	ts registered agent	t,
Such change wa authorized by th	ns authorized by resolution duly adopt ne board, or the corporation has been r	ed by its board of directors or by an notified in writing of the change.	officer so	
Ja		James D Henderson II,		
I haraha accent	re of an officer of director the appointment as registered agent of to comply with the provisions of all sto my duties, and I am familiar with and is document is being filed merely to re that the copporation has been notified	and agree to act in this canacity		
	had byman A	4/28/16		
//	nature of Registered Agent half of an entity:	Date		
James D. H	lenderson II			
T	yped or Printed Name			

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