

758621

Cari A. Podesta, P.A.  
11382 Prosperity Farms Road, Suite 227  
Palm Beach Gardens, FL 33410

City/State/Zip Phone #

400003462024--1  
-11/13/00--01142--009  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Office Use Only

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

- 1. \_\_\_\_\_ (Corporation Name) (Document #)
- 2. \_\_\_\_\_ (Corporation Name) (Document #)
- 3. \_\_\_\_\_ (Corporation Name) (Document #)
- 4. \_\_\_\_\_ (Corporation Name) (Document #)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

- 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

T. LEWIS NOV 27 2000

Examiner's Initials

**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: The Golf and Racquet Club at Eastpointe, Inc.

2. The mailing address of the corporation is: 13462 Crosspointe Drive  
Palm Beach Gardens, FL 33418

3. Date of incorporation/qualification: 3/12/84 Document number: 758621

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

St. John, King & Dicker  
500 Australian Ave, S  
West Palm Beach, FL. 33410

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

Cari A. Podesta, P.A.  
11382 Prosperity Farms Road, Suite 227  
Palm Beach Gardens, FL. 33410

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.

Paul V. Salter, President  
(Signature of an officer, chairman or vice chairman of the board)

10/11/2000  
(Date)

Paul V. Salter, 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.

Cari A. Podesta  
(Signature of Registered Agent)

11/7/00  
(Date)

If signing on behalf of an entity:

Cari A. Podesta, P.A.  
(Typed or Printed Name)

President  
(Capacity)

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