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TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: The Golf and Racquet Club at Eastpointe, Inc.
(Name of corporation)

DOCUMENT NUMBER: 758621

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:

Richard B. Warren, Esq.

(Name of person)

Kelley & Warren, P.A.

(Name of firm/company)

1555 Palm Beach Lakes Blvd., #1006

(Address)

West Palm Beach, FL 33401

(City/state and zip code)

For further information concerning this matter, please call:

Ashlie Stoken-Baring

(Name of person)

at (561) 681-9494

(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
409 E. Gaines Street
Tallahassee, FL 32399

