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TRANSMITTAL LETTER

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) 681-9494 at (561 (Area code & daytime telephone number) (Name of person) Enclosed is a \$35.00 check made payable to the Department of State. Street Address: Amendment Section Mailing Address: Amendment Section Division of Corporations P.O. Box 6327 Division of Corporations 409 E. Gaines Street Tallahassee, FL 32314 Tallahassee, FL 32399

TO:

Amendment Section Division of Corporations

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,
this statement o	f change is submitted for a corporation organized under the laws of the State of
Florida	in order to change its registered office or registered agent, or both, in the State
of Florida.	
1. The name of	the corporation: The Golf and Racquet Club at Eastpointe, Inc.
2. The principal	office address: 13462 Crosspointe Drive
p	Palm Beach Gardens, FL 33418
3. The mailing a	address (if different): same as above
4. Date of incor	poration/qualification: 6/81 Document number: 758621
	d street address of the current registered agent and registered office on file with the rtment of State:
	Cari A. Podesta, P.A.
	11382 Prosperity Farms Road, #227
	Palm Beach Gardens, FL 33410
6. The name an changed):	nd street address of the new registered agent (if changed) and /or registered office (if
,	13462 Crosspointe Drive
,	(P.O. Box or personal mailbox NOT acceptable)
	Palm Beach Gardens, FL 33418
The street addragent, as chang	ess of its registered office and the street address of the business office of its registered ed will be identical.
Vanul (as authorized by resolution duly adopted by its board of directors or by an officer so ne board, or the corporation has been notified in writing of the change. Oth - PRESIDENT Chairman or vice chairman of the board PRINCEL T ROTH - VICE PRESIDENT Chairman or vice chairman of the board PRINCEL T ROTH - VICE PRESIDENT
I hereby accept I further agree performance of registered ager office address,	the appointment as registered agent and agree to act in this capacity. to comply with the provisions of all statutes relative to the proper and complete my duties, and I am familiar with and accept the obligation of my position as st. Or, if this document is being filed merely to reflect a change in the registered I hereby confirm that the corporation has been notified in writing of this change. January 10, 2003 [Beginnture of Registered Agent)
If signing on beha	Plummer If of an entity: Typed or Printed Name) (Capacity)