

F00048

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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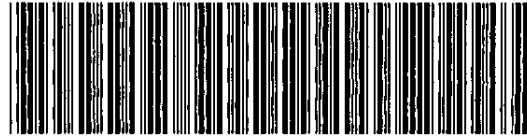
(Business Entity Name)

(Document Number)

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C. MUSTAIN



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July 5, 2012

Reply To:  
Fort Myers  
JAdams@becker-poliakoff.com

Florida Department of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, FL 32314

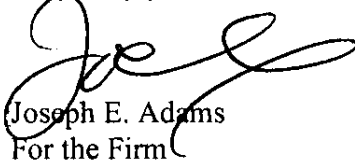
**Re: San Carlos Golf, Inc./ Document Number: F00048**

To Whom It May Concern:

Enclosed please find a *Statement of Change of Registered Office or Registered Agent or Both for Corporations* for the above-referenced Association. Also enclosed please find check number 12860 in the amount of \$35.00 to cover the cost of filing.

Thank you for your attention to this matter.

Very truly yours,

  
Joseph E. Adams  
For the Firm

Enclosures (as stated)

JEA/sdc  
ACTIVE: 3960360\_1

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PRAGUE, CZECH REPUBLIC

\*by appointment only

**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 of 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: San Carlos Golf, Inc.
2. The principal office address: 7420 Constitution Circle, Fort Myers, FL 33967
3. The mailing address (if different): \_\_\_\_\_
4. Date of incorporation/qualification: 09/25/1980 Document number: F00048
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

Adams, Joseph E.  
14241 Metropolis Ave., Suite 100  
Ft. Myers, FL 33912

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Becker & Poliakoff, P.A.  
12140 Carissa Commerce Court, #200  
(P.O. Box NOT acceptable)  
Fort Myers, FL 33966

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, or the corporation has been notified in writing of the change.

Robert E. Canally  
(Signature of an officer or director)

Vice-President  
(Printed or typed name and title)

*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. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.*

Joseph Adams  
(Signature of Registered Agent)

7/2/12  
(Date)

If signing on behalf of an entity:

Joseph E. Adams  
(Typed or Printed Name)

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