



CORP-LINK
services, inc.

118 West Edwards
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Springfield, Illinois 62704

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FILING REQUEST

To: State of Florida
Date: June 1, 2001
From: Stephanie Picco
Re: Crown Golf Management Company

500004342495--6
-06/05/01--01101--005
*****35.00 *****35.00

Type of Document: Change of Agent

XX File with Secretary of State of Florida

XX Enclosed check in the amount of \$35.00

XX Proof of filing needed

XX Return first class mail to:

Corp-Link Services, Inc.
Attn: Stephanie
118 West Edwards Street
Springfield, IL 62704

***IF REJECTED PLEASE CALL

Thank you in advance for your assistance.

FILED
01 JUN -5 AM 8:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

POA Change
6-13-01
PAT

**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 Illinois 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: Crown Golf Management Company
2. The mailing address of the corporation is: 222 N. Lasalle Street, Suite 800, Chicago, IL 60601
3. Date of incorporation/qualification: 05/21/1997 Document number: F97000002695
4. The name and address of the current registered agent and office:

CT Corporation System

1200 South Pine Island Road, Plantation, FL 33324

5. The name and address of the new registered agent and office: (P. O. Box Not Acceptable)
- NRAI Services, Inc.
526 East Park Avenue
Tallahassee, FL 32301

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.

Fredric D. Tannenbaum

(Signature of an officer, chairman or vice chairman of the board)

5-4-01

(Date)

Fredric D. Tannenbaum, Secretary

(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.

NRAI Services, Inc.

Gilbert L. Bratten

(Signature of Registered Agent)

2-16-01

(Date)

If signing on behalf of an entity:

Gilbert L. Bratten

(Typed or Printed Name)

Vice President

(Capacity)

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