

F98000002523

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

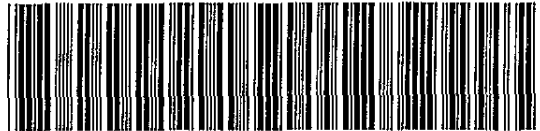
(Document Number)

Certified Copies _____

Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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12/29/03--01016--003 **35.00

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

C. Ouellette JAN 07 2004



December 23, 2003

FLORIDA SECRETARY OF STATE
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Attn: Corporate Filing Dept.

Re: **SG GOLF, INC.**
SERENOA GOLF CLUB LLC

Dear Filing Officer:

Enclosed please find Statements of Change of Registered Office or Registered Agent or Both for Corporations, for the above referenced names, which are to be filed in your office. Also enclosed are checks #6810 in the amount of \$25.00 and check #6811 in the amount of \$35.00 for the filing fee. After filing, please return the file-stamped copy in the enclosed self-addressed envelope. If you have any questions, please contact x153 at 800-345-4647.

Thank you,

Myra Simmons
Registered Agent Services
Enclosures

PO BOX 1831
AUSTIN, TX 78767

**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 Delaware 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: SG GOLF, INC.
2. The mailing address of the corporation is: _____
37 West 57 Street, 12th Floor, New York, NY 10019
3. Date of incorporation/qualification: 5/4/1998 Document number: F98000002523
4. The name and address of the current registered agent and office:

NRAI Services, Inc.
526 E. Park Ave.

Tallahassee, FL 32301

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

Capitol Corporate Services, Inc.
1333 North Duval St.
Tallahassee, FL 32303

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.

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

12/15/2003
(Date)

M. MASHBURN, 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.

Delanie Case

(Signature of Registered Agent)

12-23-03

(Date)

If signing on behalf of an entity:

Delanie Case

(Typed or Printed Name)

Asst. Sec.

(Capacity)

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

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03 DEC 29 AM 8:36
TALLAHASSEE, FL 32301
SECRETARY OF STATE